

EXHIBIT C-1**ACTIVITY DURING PREFERENCE PERIOD OF FTX.COM ACCOUNT
REGISTERED IN THE NAME OF MIRANA CORP. (ACCOUNT NO. -8451)**

Date and Time (EST)	Transaction Type^[1]	Asset	Quantity
8/13/22 6:09 AM	Deposit	BTC	(2.09)
8/14/22 7:52 AM	Deposit	BTC	(2.05)
8/14/22 11:11 PM	Withdrawal	USDT	1,000,000.00
8/15/22 3:49 AM	Deposit	BTC	(2.00)
8/15/22 10:10 AM	Deposit	USDC	(66.08)
8/15/22 10:19 AM	Deposit	USDC	(18,000,000.00)
8/16/22 12:09 AM	Deposit	USDC	(13.26)
8/16/22 12:29 AM	Deposit	USDC	(4,999,986.74)
8/16/22 12:59 AM	Withdrawal	USDC	3,000,000.00
8/16/22 3:35 AM	Deposit	BTC	(1.99)
8/16/22 4:16 AM	Deposit	USDC	(190,496.53)
8/17/22 3:54 AM	Deposit	USDT	(125,796.81)
8/17/22 4:00 AM	Deposit	BTC	(1.45)
8/17/22 4:04 AM	Deposit	ETH	(2.48)
8/17/22 4:59 AM	Withdrawal	ETH	2.48
8/17/22 5:00 AM	Withdrawal	USDT	125,796.81
8/17/22 5:00 AM	Withdrawal	WBTC	1.45
8/17/22 6:06 AM	Deposit	BTC	(2.01)
8/18/22 5:44 AM	Deposit	BTC	(1.92)
8/18/22 10:05 AM	Withdrawal	USDC	8.00
8/18/22 10:09 AM	Deposit	USDC	(80.82)
8/18/22 10:18 AM	Deposit	USDC	(30,111,689.18)
8/19/22 1:13 AM	Withdrawal	USDC	4,999,992.00
8/19/22 2:01 AM	Deposit	BTC	(1.97)
8/19/22 6:05 AM	Deposit	ETH	(0.87)
8/19/22 6:24 AM	Deposit	ETH	(2,894.00)
8/19/22 6:28 AM	Deposit	BTC	(0.31)
8/19/22 6:54 AM	Deposit	USDC	(110.00)
8/19/22 7:00 AM	Deposit	BTC	(265.00)
8/19/22 11:04 PM	Deposit	USDC	(7,999,890.00)
8/20/22 3:31 AM	Deposit	BTC	(1.91)
8/20/22 4:48 AM	Deposit	USDT	(5,079,991.10)
8/21/22 6:15 AM	Deposit	BTC	(1.99)
8/22/22 2:19 AM	Deposit	BTC	(1.99)
8/23/22 6:49 AM	Deposit	BTC	(1.96)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
8/24/22 6:52 AM	Deposit	BTC	(2.03)
8/25/22 4:56 AM	Deposit	USDC	(94.00)
8/25/22 5:02 AM	Deposit	ETH	(0.30)
8/25/22 5:07 AM	Deposit	USDC	(2,008,689.90)
8/25/22 5:26 AM	Deposit	BTC	(2.04)
8/25/22 5:30 AM	Deposit	ETH	(8,476.60)
8/26/22 5:18 AM	Deposit	BTC	(2.04)
8/27/22 6:04 AM	Deposit	BTC	(2.04)
8/28/22 5:40 AM	Deposit	BTC	(2.05)
8/29/22 4:58 AM	Deposit	BTC	(1.96)
8/29/22 11:41 AM	Deposit	AVAX	(10.00)
8/29/22 11:41 AM	Deposit	USDT	(100.00)
8/29/22 11:42 AM	Deposit	USDC	(100.00)
8/29/22 11:43 AM	Deposit	AVAX	(632.00)
8/29/22 11:43 AM	Deposit	USDT	(1,000,000.00)
8/29/22 11:44 AM	Deposit	USDC	(1,000,000.00)
8/29/22 11:47 AM	Deposit	USDT	(5,000,000.00)
8/29/22 11:48 AM	Deposit	USDC	(5,000,000.00)
8/29/22 11:50 AM	Deposit	USDT	(5,000,000.00)
8/29/22 11:51 AM	Deposit	USDC	(5,000,000.00)
8/29/22 11:54 AM	Deposit	USDT	(5,000,000.00)
8/29/22 11:54 AM	Deposit	USDC	(5,000,000.00)
8/29/22 11:57 AM	Deposit	USDT	(5,000,000.00)
8/29/22 11:58 AM	Deposit	USDC	(5,000,000.00)
8/29/22 12:01 PM	Deposit	USDC	(5,000,000.00)
8/29/22 12:01 PM	Deposit	USDT	(5,000,000.00)
8/29/22 12:03 PM	Deposit	USDC	(5,000,000.00)
8/29/22 12:04 PM	Deposit	USDT	(5,000,000.00)
8/29/22 12:06 PM	Deposit	USDC	(5,000,000.00)
8/29/22 12:06 PM	Deposit	USDT	(5,000,000.00)
8/29/22 12:08 PM	Deposit	USDT	(5,000,000.00)
8/29/22 12:08 PM	Deposit	USDC	(5,000,000.00)
8/29/22 12:10 PM	Deposit	USDC	(5,000,000.00)
8/29/22 12:10 PM	Deposit	USDT	(5,000,000.00)
8/29/22 12:13 PM	Deposit	USDC	(5,000,000.00)
8/29/22 12:14 PM	Deposit	USDT	(5,000,000.00)
8/29/22 12:15 PM	Deposit	USDC	(3,076,606.76)
8/29/22 12:16 PM	Deposit	USDT	(5,000,000.00)
8/29/22 12:18 PM	Deposit	USDT	(5,000,000.00)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
8/29/22 12:18 PM	Deposit	USDT	(5,000,000.00)
8/29/22 12:21 PM	Deposit	USDT	(5,000,000.00)
8/29/22 12:23 PM	Deposit	USDT	(4,830,330.58)
8/30/22 12:33 AM	Withdrawal	ETH	0.50
8/30/22 4:52 AM	Deposit	BTC	(2.06)
8/31/22 5:51 AM	Deposit	BTC	(2.09)
8/31/22 6:10 AM	Withdrawal	ETH	1.00
8/31/22 6:10 AM	Withdrawal	USDC	100.00
8/31/22 6:10 AM	Withdrawal	USDT	100.00
8/31/22 6:12 AM	Withdrawal	BTC	0.10
8/31/22 6:13 AM	Withdrawal	ETH	5,999.00
8/31/22 6:13 AM	Withdrawal	USDC	10,000,000.00
8/31/22 6:14 AM	Withdrawal	USDT	10,000,000.00
8/31/22 6:19 AM	Withdrawal	BUSD	1,500.00
8/31/22 6:19 AM	Withdrawal	BTC	900.00
8/31/22 6:19 AM	Withdrawal	BUSD	12,300.00
8/31/22 9:01 AM	Deposit	ETH	(0.01)
9/1/22 8:27 AM	Deposit	BTC	(1.96)
9/2/22 4:08 AM	Withdrawal	USDC	10.00
9/2/22 4:15 AM	Withdrawal	USDC	1,081,348.00
9/2/22 5:54 AM	Deposit	USDC	(100.00)
9/2/22 5:57 AM	Deposit	USDT	(20.00)
9/2/22 5:59 AM	Deposit	BTC	(1.79)
9/2/22 6:10 AM	Deposit	BTC	(0.06)
9/2/22 6:11 AM	Deposit	ETH	(1.00)
9/2/22 8:45 AM	Deposit	USDC	(11,800,000.00)
9/2/22 8:54 AM	Deposit	USDT	(10,839,000.00)
9/2/22 9:02 AM	Deposit	BTC	(1,250.00)
9/2/22 9:59 AM	Deposit	ETH	(5,999.00)
9/3/22 5:35 AM	Deposit	BTC	(1.94)
9/4/22 6:30 AM	Deposit	BTC	(1.98)
9/5/22 12:51 AM	Withdrawal	USDT	5.00
9/5/22 12:57 AM	Withdrawal	ETH	0.50
9/5/22 12:57 AM	Withdrawal	BTC	0.20
9/5/22 1:00 AM	Withdrawal	USDT	5,000,100.00
9/5/22 1:09 AM	Withdrawal	ETH	2,068.00
9/5/22 1:23 AM	Withdrawal	BTC	761.00
9/5/22 2:56 AM	Withdrawal	USDC	100.00
9/5/22 3:00 AM	Withdrawal	USDC	4,030,000.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
9/5/22 3:38 AM	Deposit	BIT	(10.00)
9/5/22 3:52 AM	Deposit	BTC	(1.97)
9/5/22 4:41 AM	Deposit	BIT	(999,990.00)
9/5/22 4:46 AM	Deposit	USDC	(300,000.00)
9/6/22 4:28 AM	Deposit	BTC	(1.98)
9/7/22 4:24 AM	Deposit	BTC	(1.99)
9/8/22 2:02 AM	Deposit	USDT	(100.00)
9/8/22 2:03 AM	Deposit	USDT	(5,000,000.00)
9/8/22 2:06 AM	Deposit	USDT	(5,000,000.00)
9/8/22 2:08 AM	Deposit	USDC	(100.00)
9/8/22 2:08 AM	Deposit	BIT	(100.00)
9/8/22 2:08 AM	Deposit	USDT	(5,508,548.63)
9/8/22 2:14 AM	Deposit	BIT	(1,000,000.00)
9/8/22 2:15 AM	Deposit	USDC	(858,405.80)
9/8/22 2:17 AM	Deposit	BIT	(1,000,000.00)
9/8/22 2:18 AM	Deposit	BIT	(908,865.52)
9/8/22 2:44 AM	Deposit	USDC	(8.81)
9/8/22 2:51 AM	Deposit	USDC	(101,909.00)
9/8/22 5:04 AM	Deposit	BTC	(1.98)
9/8/22 6:04 AM	Deposit	USDC	(100.00)
9/8/22 6:25 AM	Deposit	USDC	(100,988.35)
9/9/22 1:22 AM	Withdrawal	ETH	1.00
9/9/22 1:22 AM	Withdrawal	ETH	1.00
9/9/22 1:32 AM	Withdrawal	ETH	4,999.00
9/9/22 1:35 AM	Withdrawal	ETH	4,999.00
9/9/22 3:09 AM	Deposit	ETH	(0.05)
9/9/22 3:11 AM	Deposit	USDC	(9.18)
9/9/22 3:26 AM	Deposit	USDT	(9.00)
9/9/22 4:11 AM	Deposit	USDC	(36,000.00)
9/9/22 4:12 AM	Deposit	USDC	(8.16)
9/9/22 4:25 AM	Deposit	BTC	(1.99)
9/9/22 9:54 PM	Deposit	ETH	(140.00)
9/10/22 5:57 AM	Deposit	BTC	(1.99)
9/10/22 10:11 AM	Deposit	USDT	(21,950.37)
9/10/22 12:16 PM	Deposit	USDC	(22,000.00)
9/11/22 8:11 AM	Deposit	BTC	(1.98)
9/12/22 2:42 AM	Deposit	BTC	(1.97)
9/12/22 9:00 AM	Withdrawal	ETH	100.00
9/12/22 9:09 AM	Withdrawal	ETH	1,000.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
9/13/22 5:45 AM	Deposit	BTC	(1.98)
9/13/22 6:33 AM	Deposit	ETH	(0.10)
9/13/22 10:02 PM	Deposit	ETH	(151.60)
9/14/22 1:07 AM	Deposit	ETH	(5.00)
9/14/22 7:40 AM	Deposit	BTC	(1.97)
9/14/22 12:23 PM	Deposit	ETH	(9.00)
9/14/22 12:24 PM	Deposit	ETH	(5.00)
9/15/22 5:21 AM	Deposit	BTC	(1.92)
9/15/22 9:01 AM	Deposit	USDT	(3.31)
9/15/22 10:51 AM	Deposit	USDT	(7,999,996.69)
9/16/22 2:31 AM	Deposit	ETH	(1.00)
9/16/22 3:06 AM	Deposit	ETH	(6,099.00)
9/16/22 6:22 AM	Deposit	BTC	(1.92)
9/17/22 4:18 AM	Deposit	BTC	(1.93)
9/17/22 11:22 PM	Withdrawal	USDC	100.00
9/17/22 11:22 PM	Withdrawal	USDT	100.00
9/17/22 11:59 PM	Deposit	ETH	(1.00)
9/18/22 12:07 AM	Withdrawal	USDC	25,000,000.00
9/18/22 12:07 AM	Withdrawal	USDT	25,000,000.00
9/18/22 12:25 AM	Deposit	ETH	(4,999.00)
9/18/22 12:26 AM	Withdrawal	USDC	15,000,000.00
9/18/22 12:37 AM	Withdrawal	USDC	15,000,000.00
9/18/22 5:15 AM	Deposit	BTC	(1.91)
9/19/22 2:18 AM	Deposit	ETH	(0.40)
9/19/22 2:24 AM	Deposit	ETH	(4,804.00)
9/19/22 5:15 AM	Deposit	BTC	(1.91)
9/19/22 7:32 AM	Deposit	BTC	(0.02)
9/19/22 7:39 AM	Deposit	BTC	(107.81)
9/19/22 11:42 PM	Deposit	USDT	(1.78)
9/19/22 11:59 PM	Deposit	ETH	(0.02)
9/20/22 5:53 AM	Deposit	BTC	(1.88)
9/20/22 9:41 AM	Deposit	ETHW	(0.95)
9/20/22 10:00 AM	Deposit	USDT	(259,400.00)
9/20/22 10:13 AM	Deposit	ETHW	(4,998.95)
9/20/22 10:23 AM	Deposit	ETH	(63.93)
9/20/22 11:25 PM	Withdrawal	BTC	0.10
9/20/22 11:36 PM	Withdrawal	BTC	813.10
9/21/22 12:11 AM	Deposit	USDC	(7.00)
9/21/22 12:33 AM	Deposit	USDC	(14,999,993.00)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
9/21/22 10:03 AM	Deposit	BTC	(1.89)
9/22/22 7:06 AM	Deposit	BTC	(1.89)
9/23/22 9:25 AM	Deposit	BTC	(1.92)
9/24/22 6:16 AM	Deposit	BTC	(1.92)
9/25/22 5:32 AM	Deposit	BTC	(1.91)
9/26/22 5:50 AM	Deposit	BTC	(1.91)
9/27/22 4:21 AM	Deposit	BTC	(1.91)
9/28/22 8:11 AM	Deposit	BTC	(1.92)
9/29/22 2:55 AM	Withdrawal	ETH	0.50
9/29/22 3:02 AM	Withdrawal	ETH	13,350.00
9/29/22 4:40 AM	Deposit	BTC	(1.95)
9/30/22 5:42 AM	Deposit	BTC	(1.96)
10/1/22 2:50 AM	Deposit	BTC	(1.95)
10/2/22 3:47 AM	Deposit	BTC	(1.92)
10/3/22 12:34 AM	Withdrawal	BUSD	200.00
10/3/22 12:37 AM	Withdrawal	ETH	3.70
10/3/22 12:37 AM	Deposit	USDT	(37.50)
10/3/22 12:38 AM	Withdrawal	BUSD	11,500.00
10/3/22 12:38 AM	Withdrawal	USDC	187,800.00
10/3/22 12:39 AM	Withdrawal	USDT	80,000.00
10/3/22 8:22 AM	Deposit	BTC	(1.92)
10/4/22 1:24 AM	Deposit	USDT	(15,966,400.00)
10/4/22 2:10 AM	Deposit	USDC	(73,972.60)
10/4/22 6:44 AM	Deposit	BTC	(1.95)
10/5/22 5:19 AM	Deposit	BTC	(1.94)
10/6/22 4:57 AM	Deposit	BTC	(1.94)
10/7/22 6:08 AM	Deposit	BTC	(1.65)
10/8/22 3:33 AM	Deposit	BTC	(1.49)
10/8/22 9:37 AM	Deposit	USDT	(3.00)
10/8/22 10:12 AM	Deposit	USDT	(6,999,997.00)
10/9/22 6:09 AM	Deposit	BTC	(1.56)
10/10/22 1:40 AM	Deposit	BTC	(1.56)
10/10/22 2:22 AM	Deposit	USDC	(0.40)
10/11/22 12:51 AM	Deposit	BTC	(1.53)
10/11/22 10:05 AM	Deposit	USDT	(5.00)
10/11/22 10:09 AM	Deposit	USDC	(9,000,001.01)
10/11/22 11:29 PM	Withdrawal	USDT	100.00
10/11/22 11:42 PM	Withdrawal	USDT	9,999,950.00
10/12/22 12:08 AM	Deposit	USDT	(281,480.31)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
10/12/22 1:02 AM	Deposit	BTC	(1.61)
10/12/22 1:02 PM	Deposit	USDC	(1,000.00)
10/12/22 1:04 PM	Deposit	USDT	(1,000.00)
10/12/22 1:04 PM	Deposit	USDC	(10,000,000.00)
10/12/22 1:05 PM	Deposit	USDT	(10,000,000.00)
10/12/22 1:07 PM	Deposit	USDT	(15,113,369.87)
10/12/22 1:09 PM	Deposit	USDC	(20,000,000.00)
10/12/22 1:12 PM	Deposit	USDC	(24,071,019.69)
10/13/22 4:33 AM	Deposit	BTC	(1.71)
10/13/22 11:59 PM	Deposit	BTC	(1.41)
10/14/22 9:31 AM	Deposit	ETH	(0.15)
10/14/22 9:33 AM	Withdrawal	ETH	3.00
10/15/22 12:30 AM	Deposit	BTC	(1.39)
10/16/22 3:42 AM	Deposit	BTC	(1.38)
10/16/22 11:39 PM	Deposit	BTC	(1.38)
10/18/22 12:53 AM	Deposit	BTC	(1.39)
10/19/22 4:56 AM	Deposit	BTC	(1.40)
10/20/22 12:58 AM	Deposit	BTC	(1.39)
10/20/22 1:33 AM	Deposit	USDC	(12,000.00)
10/20/22 1:44 AM	Deposit	ETH	(1.00)
10/20/22 1:53 AM	Deposit	ETH	(4,120.00)
10/20/22 1:55 AM	Deposit	USDC	(7,000.01)
10/20/22 1:56 AM	Deposit	ETH	(69.00)
10/20/22 3:43 AM	Deposit	ETH	(0.02)
10/20/22 3:56 AM	Deposit	ETH	(3,500.43)
10/20/22 4:19 AM	Deposit	ETHW	(3,500.46)
10/20/22 11:42 AM	Withdrawal	ETH	0.50
10/20/22 11:53 AM	Withdrawal	ETH	3,499.50
10/21/22 2:35 AM	Deposit	BTC	(1.31)
10/21/22 3:43 AM	Deposit	FTT	(85,739.00)
10/22/22 5:56 AM	Deposit	BTC	(1.27)
10/23/22 7:59 AM	Deposit	BTC	(1.48)
10/23/22 8:36 PM	Deposit	ETHW	(2.00)
10/24/22 2:16 AM	Deposit	ETHW	(14,122.00)
10/24/22 3:10 AM	Deposit	BTC	(1.60)
10/24/22 10:50 PM	Withdrawal	BTC	0.10
10/24/22 10:51 PM	Deposit	USDC	(377.00)
10/24/22 11:01 PM	Withdrawal	BTC	265.00
10/24/22 11:36 PM	Deposit	USDC	(4,999,623.00)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
10/25/22 3:30 AM	Deposit	BTC	(1.62)
10/26/22 12:11 AM	Withdrawal	BTC	0.10
10/26/22 12:41 AM	Withdrawal	BTC	998.00
10/26/22 12:46 AM	Deposit	USDT	(4.10)
10/26/22 1:08 AM	Deposit	ETH	(13.91)
10/26/22 1:57 AM	Deposit	BTC	(1.67)
10/26/22 2:01 AM	Deposit	USDT	(976,573.68)
10/27/22 12:05 AM	Deposit	BTC	(1.67)
10/28/22 12:59 AM	Deposit	BTC	(1.67)
10/29/22 12:47 AM	Deposit	BTC	(1.40)
10/29/22 5:32 AM	Withdrawal	USDT	100.00
10/29/22 5:40 AM	Withdrawal	USDT	14,999,901.00
10/30/22 12:55 AM	Deposit	BTC	(1.34)
10/31/22 2:02 AM	Deposit	BTC	(1.59)
11/1/22 2:26 AM	Deposit	BTC	(1.65)
11/1/22 4:09 AM	Withdrawal	USDC	100.00
11/1/22 4:32 AM	Deposit	USDC	(2,125.28)
11/1/22 4:34 AM	Deposit	ETH	(7.00)
11/1/22 4:41 AM	Deposit	USDC	(6.05)
11/1/22 4:43 AM	Deposit	USDC	(101,664.00)
11/1/22 4:52 AM	Deposit	USDC	(3,743.83)
11/1/22 4:54 AM	Deposit	ETH	(0.24)
11/1/22 4:55 AM	Deposit	ETH	(0.20)
11/1/22 4:59 AM	Deposit	USDC	(69.31)
11/1/22 5:06 AM	Deposit	ETH	(0.36)
11/1/22 5:10 AM	Withdrawal	USDC	725,865.00
11/1/22 5:35 AM	Withdrawal	ETHW	1.00
11/1/22 6:02 AM	Withdrawal	ETHW	32,257.00
11/1/22 11:22 PM	Deposit	BTC	(0.83)
11/2/22 10:06 AM	Withdrawal	USDT	100.00
11/2/22 10:07 AM	Withdrawal	USDC	100.00
11/2/22 10:07 AM	Withdrawal	BUSD	100.00
11/2/22 10:08 AM	Withdrawal	BUSD	215.00
11/2/22 10:08 AM	Withdrawal	ETH	0.10
11/2/22 10:13 AM	Withdrawal	USDT	101,805.00
11/2/22 10:14 AM	Withdrawal	USDC	224,284.00
11/2/22 10:22 AM	Withdrawal	BUSD	17,232.00
11/2/22 10:23 AM	Withdrawal	ETH	3.00
11/2/22 10:27 AM	Withdrawal	BUSD	400.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/2/22 10:33 AM	Withdrawal	ETH	0.50
11/3/22 12:32 AM	Deposit	BTC	(1.66)
11/3/22 7:09 AM	Withdrawal	USDC	100.00
11/3/22 7:17 AM	Withdrawal	USDC	35,000,000.00
11/3/22 10:22 AM	Withdrawal	USDC	5,000,000.00
11/3/22 11:05 AM	Withdrawal	USDT	100.00
11/3/22 11:07 AM	Withdrawal	USDT	5,000,000.00
11/3/22 11:17 AM	Deposit	USDC	(100.00)
11/3/22 11:19 AM	Deposit	USDC	(2,000,000.00)
11/3/22 11:20 AM	Withdrawal	USDT	5,000,000.00
11/3/22 11:21 AM	Deposit	USDC	(2,999,524.66)
11/3/22 11:26 AM	Deposit	USDC	(2,500,000.00)
11/3/22 11:27 AM	Deposit	USDC	(2,499,433.29)
11/3/22 11:28 AM	Withdrawal	USDT	5,000,000.00
11/3/22 11:33 AM	Deposit	USDC	(2,500,000.00)
11/3/22 11:35 AM	Deposit	USDC	(2,499,347.15)
11/4/22 12:06 AM	Deposit	BTC	(1.55)
11/4/22 12:06 PM	Deposit	BTC	(0.00)
11/4/22 12:17 PM	Deposit	BTC	(0.00)
11/4/22 12:29 PM	Deposit	USDT	(9.27)
11/4/22 12:58 PM	Deposit	USDT	(9,318,140.00)
11/4/22 1:02 PM	Deposit	BTC	(475.00)
11/5/22 2:12 AM	Deposit	BTC	(1.67)
11/5/22 11:23 PM	Deposit	BTC	(1.66)
11/6/22 8:11 AM	Withdrawal	ETH	0.50
11/6/22 8:34 AM	Withdrawal	ETH	23,843.72
11/6/22 9:11 AM	Withdrawal	BTC	0.10
11/6/22 11:22 AM	Withdrawal	BTC	1,299.92
11/6/22 8:43 PM	Withdrawal	USDC	100.00
11/6/22 8:43 PM	Withdrawal	USDT	100.00
11/6/22 9:18 PM	Withdrawal	USDT	9,356,161.00
11/6/22 9:53 PM	Withdrawal	BTC	45.00
11/6/22 10:11 PM	Withdrawal	BIT	100.00
11/6/22 10:16 PM	Withdrawal	BTC	65.00
11/6/22 10:36 PM	Withdrawal	BIT	3,908,865.52
11/6/22 10:39 PM	Withdrawal	ETH	297.20
11/6/22 11:52 PM	Deposit	BTC	(1.65)
11/7/22 12:39 AM	Withdrawal	USDC	5,000,000.00
11/7/22 4:31 AM	Withdrawal	USDT	10,000,000.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/7/22 5:03 AM	Withdrawal	BTC	14.67
11/7/22 8:39 AM	Withdrawal	USDT	250,000.00
11/7/22 8:43 AM	Withdrawal	USDT	500,000.00
11/7/22 8:44 AM	Withdrawal	USDT	250,000.00
11/7/22 8:44 AM	Withdrawal	USDT	500,000.00
11/7/22 8:47 AM	Withdrawal	USDT	500,000.00
11/7/22 8:49 AM	Withdrawal	USDT	500,000.00
11/7/22 8:49 AM	Withdrawal	USDT	500,000.00
11/7/22 8:54 AM	Withdrawal	USDT	500,000.00
11/7/22 8:55 AM	Withdrawal	USDT	500,000.00
11/7/22 8:55 AM	Withdrawal	USDT	500,000.00
11/7/22 8:55 AM	Withdrawal	USDT	500,000.00
11/7/22 8:56 AM	Withdrawal	USDT	500,000.00
11/7/22 8:57 AM	Withdrawal	USDT	500,000.00
11/7/22 8:58 AM	Deposit	FTT	(96,057.00)
11/7/22 8:58 AM	Withdrawal	USDT	500,000.00
11/7/22 8:58 AM	Withdrawal	USDT	500,000.00
11/7/22 8:59 AM	Withdrawal	USDT	500,000.00
11/7/22 9:02 AM	Withdrawal	USDC	250,000.00
11/7/22 9:05 AM	Withdrawal	USDC	250,000.00
11/7/22 9:05 AM	Withdrawal	USDC	500,000.00
11/7/22 9:05 AM	Withdrawal	USDT	500,000.00
11/7/22 9:05 AM	Withdrawal	USDT	500,000.00
11/7/22 9:06 AM	Withdrawal	USDT	500,000.00
11/7/22 9:06 AM	Withdrawal	USDT	500,000.00
11/7/22 9:06 AM	Withdrawal	USDT	500,000.00
11/7/22 9:08 AM	Withdrawal	USDC	50,000.00
11/7/22 9:09 AM	Withdrawal	USDC	250,000.00
11/7/22 9:09 AM	Withdrawal	USDT	500,000.00
11/7/22 9:10 AM	Withdrawal	USDT	500,000.00
11/7/22 9:10 AM	Withdrawal	USDT	500,000.00
11/7/22 9:12 AM	Withdrawal	USDT	500,000.00
11/7/22 9:14 AM	Withdrawal	USDC	500,000.00
11/7/22 9:15 AM	Withdrawal	USDT	500,000.00
11/7/22 9:15 AM	Withdrawal	USDC	200,000.00
11/7/22 9:26 AM	Withdrawal	USDT	500,000.00
11/7/22 9:29 AM	Withdrawal	USDT	500,000.00
11/7/22 9:32 AM	Withdrawal	USDT	500,000.00
11/7/22 9:43 AM	Withdrawal	USDC	500,000.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/7/22 9:46 AM	Withdrawal	USDC	500,000.00
11/7/22 9:52 AM	Withdrawal	USDC	500,000.00
11/7/22 9:52 AM	Withdrawal	USDC	500,000.00
11/7/22 9:52 AM	Withdrawal	USDC	500,000.00
11/7/22 9:55 AM	Withdrawal	USDC	500,000.00
11/7/22 9:55 AM	Withdrawal	USDC	500,000.00
11/7/22 9:58 AM	Withdrawal	USDC	500,000.00
11/7/22 10:01 AM	Withdrawal	USDC	500,000.00
11/7/22 10:05 AM	Withdrawal	USDC	500,000.00
11/7/22 10:08 AM	Withdrawal	USDC	500,000.00
11/7/22 10:08 AM	Withdrawal	USDC	500,000.00
11/7/22 10:08 AM	Withdrawal	USDC	500,000.00
11/7/22 10:08 AM	Withdrawal	USDC	500,000.00
11/7/22 10:12 AM	Withdrawal	USDC	500,000.00
11/7/22 10:14 AM	Withdrawal	USDC	500,000.00
11/7/22 10:17 AM	Withdrawal	USDC	500,000.00
11/7/22 10:39 AM	Withdrawal	USDC	500,000.00
11/7/22 10:40 AM	Withdrawal	USDC	500,000.00
11/7/22 10:40 AM	Withdrawal	USDC	500,000.00
11/7/22 10:40 AM	Withdrawal	USDC	500,000.00
11/7/22 10:40 AM	Withdrawal	USDC	500,000.00
11/7/22 10:40 AM	Withdrawal	USDC	500,000.00
11/7/22 10:40 AM	Withdrawal	USDC	500,000.00
11/7/22 10:40 AM	Withdrawal	USDC	500,000.00
11/7/22 10:40 AM	Withdrawal	USDC	500,000.00
11/7/22 10:40 AM	Withdrawal	USDC	500,000.00
11/7/22 10:40 AM	Withdrawal	USDC	500,000.00
11/7/22 10:41 AM	Withdrawal	USDC	500,000.00
11/7/22 10:41 AM	Withdrawal	USDC	500,000.00
11/7/22 10:41 AM	Withdrawal	USDC	500,000.00
11/7/22 10:42 AM	Withdrawal	USDC	500,000.00
11/7/22 10:44 AM	Withdrawal	USDC	500,000.00
11/7/22 10:44 AM	Withdrawal	USDC	500,000.00
11/7/22 10:44 AM	Withdrawal	USDC	500,000.00
11/7/22 10:45 AM	Withdrawal	USDC	500,000.00
11/7/22 10:45 AM	Withdrawal	USDC	500,000.00
11/7/22 10:45 AM	Withdrawal	USDC	500,000.00
11/7/22 10:45 AM	Withdrawal	USDC	500,000.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/7/22 10:45 AM	Withdrawal	USDC	500,000.00
11/7/22 10:45 AM	Withdrawal	USDC	500,000.00
11/7/22 10:45 AM	Withdrawal	USDC	500,000.00
11/7/22 10:45 AM	Withdrawal	USDC	500,000.00
11/7/22 10:46 AM	Withdrawal	USDT	500,000.00
11/7/22 10:47 AM	Withdrawal	USDC	500,000.00
11/7/22 10:47 AM	Withdrawal	USDC	500,000.00
11/7/22 10:50 AM	Withdrawal	USDC	500,000.00
11/7/22 10:51 AM	Withdrawal	USDC	500,000.00
11/7/22 10:53 AM	Withdrawal	USDC	500,000.00
11/7/22 10:53 AM	Withdrawal	USDC	500,000.00
11/7/22 10:54 AM	Withdrawal	USDC	500,000.00
11/7/22 10:56 AM	Withdrawal	USDC	500,000.00
11/7/22 11:28 AM	Withdrawal	USDT	500,000.00
11/7/22 11:28 AM	Withdrawal	USDC	500,000.00
11/7/22 11:28 AM	Withdrawal	USDC	500,000.00
11/7/22 11:28 AM	Withdrawal	USDC	500,000.00
11/7/22 11:30 AM	Withdrawal	USDC	500,000.00
11/7/22 11:34 AM	Withdrawal	USDC	500,000.00
11/7/22 11:36 AM	Withdrawal	USDT	100.00
11/7/22 11:37 AM	Withdrawal	USDC	500,000.00
11/7/22 11:50 AM	Withdrawal	BTC	10.00
11/7/22 11:50 AM	Withdrawal	BTC	10.00
11/7/22 11:50 AM	Withdrawal	BTC	10.00
11/7/22 11:50 AM	Withdrawal	BTC	10.00
11/7/22 11:50 AM	Withdrawal	BTC	10.00
11/7/22 12:12 PM	Withdrawal	USDT	500,000.00
11/7/22 12:13 PM	Withdrawal	USDT	500,000.00
11/7/22 12:17 PM	Withdrawal	USDT	500,000.00
11/7/22 12:17 PM	Withdrawal	USDT	500,000.00
11/7/22 12:19 PM	Withdrawal	USDT	500,000.00
11/7/22 12:22 PM	Withdrawal	USDT	500,000.00
11/7/22 12:25 PM	Withdrawal	USDT	500,000.00
11/7/22 12:29 PM	Withdrawal	USDT	500,000.00
11/7/22 12:46 PM	Withdrawal	USDT	500,000.00
11/7/22 12:49 PM	Withdrawal	USDT	500,000.00
11/7/22 12:50 PM	Withdrawal	USDT	500,000.00
11/7/22 12:51 PM	Withdrawal	USDT	500,000.00
11/7/22 12:53 PM	Withdrawal	USDT	500,000.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/7/22 12:55 PM	Withdrawal	USDT	500,000.00
11/7/22 12:56 PM	Withdrawal	USDC	500,000.00
11/7/22 12:56 PM	Withdrawal	USDC	500,000.00
11/7/22 12:56 PM	Withdrawal	USDC	500,000.00
11/7/22 12:56 PM	Withdrawal	USDC	500,000.00
11/7/22 12:56 PM	Withdrawal	USDC	500,000.00
11/7/22 12:56 PM	Withdrawal	USDC	500,000.00
11/7/22 12:56 PM	Withdrawal	USDC	500,000.00
11/7/22 12:56 PM	Withdrawal	USDC	500,000.00
11/7/22 12:56 PM	Withdrawal	USDC	500,000.00
11/7/22 12:56 PM	Withdrawal	USDC	500,000.00
11/7/22 12:56 PM	Withdrawal	USDC	500,000.00
11/7/22 12:56 PM	Withdrawal	USDC	500,000.00
11/7/22 12:56 PM	Withdrawal	USDC	500,000.00
11/7/22 12:57 PM	Withdrawal	USDC	500,000.00
11/7/22 12:57 PM	Withdrawal	USDC	500,000.00
11/7/22 12:57 PM	Withdrawal	USDC	500,000.00
11/7/22 12:57 PM	Withdrawal	USDC	500,000.00
11/7/22 12:57 PM	Withdrawal	USDC	500,000.00
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11/7/22 12:57 PM	Withdrawal	USDC	500,000.00
11/7/22 12:57 PM	Withdrawal	USDC	500,000.00
11/7/22 12:57 PM	Withdrawal	USDC	500,000.00
11/7/22 12:57 PM	Withdrawal	USDC	500,000.00
11/7/22 12:57 PM	Withdrawal	USDC	500,000.00
11/7/22 12:58 PM	Withdrawal	USDC	500,000.00
11/7/22 12:58 PM	Withdrawal	USDC	500,000.00
11/7/22 12:58 PM	Withdrawal	USDC	500,000.00
11/7/22 12:58 PM	Withdrawal	USDC	500,000.00
11/7/22 12:58 PM	Withdrawal	USDC	500,000.00
11/7/22 12:58 PM	Withdrawal	USDC	500,000.00
11/7/22 12:59 PM	Withdrawal	USDC	500,000.00
11/7/22 12:59 PM	Withdrawal	USDC	500,000.00
11/7/22 1:00 PM	Withdrawal	USDC	500,000.00
11/7/22 1:00 PM	Withdrawal	USDC	500,000.00
11/7/22 1:01 PM	Withdrawal	USDC	500,000.00
11/7/22 1:01 PM	Withdrawal	USDC	500,000.00
11/7/22 1:01 PM	Withdrawal	USDC	500,000.00
11/7/22 1:01 PM	Withdrawal	USDC	500,000.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/7/22 1:01 PM	Withdrawal	USDC	500,000.00
11/7/22 1:01 PM	Withdrawal	USDC	500,000.00
11/7/22 1:01 PM	Withdrawal	USDC	500,000.00
11/7/22 1:02 PM	Withdrawal	USDC	500,000.00
11/7/22 1:02 PM	Withdrawal	USDC	500,000.00
11/7/22 1:02 PM	Withdrawal	USDC	500,000.00
11/7/22 1:03 PM	Withdrawal	USDC	500,000.00
11/7/22 1:03 PM	Withdrawal	USDT	500,000.00
11/7/22 1:03 PM	Withdrawal	USDC	500,000.00
11/7/22 1:04 PM	Withdrawal	USDC	500,000.00
11/7/22 1:04 PM	Withdrawal	USDC	500,000.00
11/7/22 1:04 PM	Withdrawal	USDC	500,000.00
11/7/22 1:04 PM	Withdrawal	USDC	500,000.00
11/7/22 1:05 PM	Withdrawal	USDC	500,000.00
11/7/22 1:06 PM	Withdrawal	USDC	500,000.00
11/7/22 1:06 PM	Withdrawal	USDC	500,000.00
11/7/22 1:12 PM	Withdrawal	USDC	500,000.00
11/7/22 1:20 PM	Withdrawal	USDC	500,000.00
11/7/22 1:20 PM	Withdrawal	USDC	500,000.00
11/7/22 1:20 PM	Withdrawal	USDC	500,000.00
11/7/22 1:20 PM	Withdrawal	USDC	500,000.00
11/7/22 1:20 PM	Withdrawal	USDC	500,000.00
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11/7/22 1:20 PM	Withdrawal	USDC	500,000.00
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11/7/22 1:20 PM	Withdrawal	USDC	500,000.00
11/7/22 1:22 PM	Withdrawal	USDC	500,000.00
11/7/22 1:23 PM	Withdrawal	USDC	500,000.00
11/7/22 1:23 PM	Withdrawal	USDC	500,000.00
11/7/22 1:24 PM	Withdrawal	USDC	500,000.00
11/7/22 1:24 PM	Withdrawal	USDC	500,000.00
11/7/22 1:24 PM	Withdrawal	USDC	500,000.00
11/7/22 1:24 PM	Withdrawal	USDC	500,000.00
11/7/22 1:24 PM	Withdrawal	USDC	500,000.00
11/7/22 1:24 PM	Withdrawal	USDC	500,000.00
11/7/22 1:24 PM	Withdrawal	USDC	500,000.00
11/7/22 1:24 PM	Withdrawal	USDC	500,000.00
11/7/22 1:24 PM	Withdrawal	USDC	500,000.00
11/7/22 1:24 PM	Withdrawal	USDC	500,000.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/7/22 1:24 PM	Withdrawal	USDC	500,000.00
11/7/22 1:24 PM	Withdrawal	USDC	500,000.00
11/7/22 1:25 PM	Withdrawal	USDC	500,000.00
11/7/22 1:25 PM	Withdrawal	USDC	500,000.00
11/7/22 1:26 PM	Withdrawal	USDC	500,000.00
11/7/22 1:27 PM	Withdrawal	USDC	500,000.00
11/7/22 1:27 PM	Withdrawal	USDC	500,000.00
11/7/22 1:27 PM	Withdrawal	USDC	500,000.00
11/7/22 1:27 PM	Withdrawal	USDC	500,000.00
11/7/22 1:29 PM	Withdrawal	USDC	500,000.00
11/7/22 1:30 PM	Withdrawal	USDC	500,000.00
11/7/22 1:31 PM	Withdrawal	USDC	500,000.00
11/7/22 1:34 PM	Withdrawal	USDC	500,000.00
11/7/22 1:56 PM	Withdrawal	USDC	500,000.00
11/7/22 2:04 PM	Withdrawal	USDC	500,000.00
11/7/22 2:09 PM	Withdrawal	USDT	500,000.00
11/7/22 2:26 PM	Withdrawal	USDC	500,000.00
11/7/22 2:27 PM	Withdrawal	USDC	500,000.00
11/7/22 2:27 PM	Withdrawal	USDC	500,000.00
11/7/22 2:27 PM	Withdrawal	USDC	500,000.00
11/7/22 2:27 PM	Withdrawal	USDC	500,000.00
11/7/22 2:27 PM	Withdrawal	USDC	500,000.00
11/7/22 2:28 PM	Withdrawal	USDC	500,000.00
11/7/22 2:28 PM	Withdrawal	USDC	500,000.00
11/7/22 2:28 PM	Withdrawal	USDC	500,000.00
11/7/22 2:28 PM	Withdrawal	USDC	500,000.00
11/7/22 2:28 PM	Withdrawal	USDC	500,000.00
11/7/22 2:28 PM	Withdrawal	USDC	500,000.00
11/7/22 2:28 PM	Withdrawal	USDC	500,000.00
11/7/22 2:28 PM	Withdrawal	USDC	500,000.00
11/7/22 2:28 PM	Withdrawal	USDC	500,000.00
11/7/22 2:28 PM	Withdrawal	USDC	500,000.00
11/7/22 2:28 PM	Withdrawal	USDC	500,000.00
11/7/22 2:28 PM	Withdrawal	USDC	500,000.00
11/7/22 2:29 PM	Withdrawal	USDC	500,000.00
11/7/22 2:29 PM	Withdrawal	USDC	500,000.00
11/7/22 2:29 PM	Withdrawal	USDC	500,000.00

[illegible]

[illegible]

[illegible]

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/7/22 5:43 PM	Withdrawal	USDT	500,000.00
11/7/22 5:43 PM	Withdrawal	USDT	500,000.00
11/7/22 5:44 PM	Withdrawal	USDT	500,000.00
11/7/22 5:44 PM	Withdrawal	USDT	500,000.00
11/7/22 5:44 PM	Withdrawal	USDT	500,000.00
11/7/22 5:44 PM	Withdrawal	USDT	500,000.00
11/7/22 5:44 PM	Withdrawal	USDT	500,000.00
11/7/22 5:44 PM	Withdrawal	USDT	500,000.00
11/7/22 5:44 PM	Withdrawal	USDT	500,000.00
11/7/22 5:44 PM	Withdrawal	USDT	500,000.00
11/7/22 5:44 PM	Withdrawal	USDT	500,000.00
11/7/22 5:44 PM	Withdrawal	USDT	500,000.00
11/7/22 5:44 PM	Withdrawal	USDT	500,000.00
11/7/22 5:44 PM	Withdrawal	USDT	500,000.00
11/7/22 5:44 PM	Withdrawal	USDT	500,000.00
11/7/22 5:44 PM	Withdrawal	USDT	500,000.00
11/7/22 5:46 PM	Withdrawal	USDT	500,000.00
11/7/22 5:46 PM	Withdrawal	USDT	500,000.00
11/7/22 5:46 PM	Withdrawal	USDT	500,000.00
11/7/22 5:46 PM	Withdrawal	USDT	499,893.00
11/7/22 6:13 PM	Withdrawal	USDT	500,000.00
11/7/22 6:54 PM	Withdrawal	USDT	500,000.00
11/7/22 6:54 PM	Withdrawal	USDT	500,000.00
11/7/22 6:58 PM	Withdrawal	USDT	500,000.00
11/7/22 7:08 PM	Withdrawal	USDT	500,000.00
11/7/22 7:10 PM	Withdrawal	USDT	500,000.00
11/7/22 7:10 PM	Withdrawal	USDT	500,000.00
11/7/22 7:10 PM	Withdrawal	USDT	500,000.00
11/7/22 7:11 PM	Withdrawal	USDT	500,000.00
11/7/22 7:13 PM	Withdrawal	USDT	500,000.00
11/7/22 7:13 PM	Withdrawal	USDT	500,000.00
11/7/22 7:13 PM	Withdrawal	USDT	500,000.00
11/7/22 7:16 PM	Withdrawal	USDT	500,000.00
11/7/22 7:34 PM	Withdrawal	USDT	500,000.00
11/7/22 7:37 PM	Withdrawal	USDT	500,000.00
11/7/22 7:46 PM	Withdrawal	USDT	500,000.00
11/7/22 7:47 PM	Withdrawal	USDT	500,000.00
11/7/22 7:47 PM	Withdrawal	USDT	500,000.00
11/7/22 7:47 PM	Withdrawal	USDT	500,000.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/7/22 7:47 PM	Withdrawal	USDT	500,000.00
11/7/22 7:49 PM	Withdrawal	USDT	500,000.00
11/7/22 7:49 PM	Withdrawal	USDT	500,000.00
11/7/22 7:49 PM	Withdrawal	USDT	500,000.00
11/7/22 7:49 PM	Withdrawal	USDT	500,000.00
11/7/22 7:50 PM	Withdrawal	USDT	500,000.00
11/7/22 8:05 PM	Withdrawal	USDT	500,000.00
11/7/22 8:05 PM	Withdrawal	USDT	500,000.00
11/7/22 8:08 PM	Withdrawal	USDT	500,000.00
11/7/22 8:09 PM	Withdrawal	USDT	500,000.00
11/7/22 8:09 PM	Withdrawal	USDT	500,000.00
11/7/22 8:12 PM	Withdrawal	USDT	500,000.00
11/7/22 8:12 PM	Withdrawal	USDT	500,000.00
11/7/22 8:14 PM	Withdrawal	USDT	500,000.00
11/7/22 8:14 PM	Withdrawal	USDT	500,000.00
11/7/22 8:17 PM	Withdrawal	USDT	500,000.00
11/7/22 8:17 PM	Withdrawal	USDT	500,000.00
11/7/22 8:19 PM	Withdrawal	USDT	500,000.00
11/7/22 8:19 PM	Withdrawal	USDT	500,000.00
11/7/22 8:19 PM	Withdrawal	USDT	500,000.00
11/7/22 8:19 PM	Withdrawal	USDT	500,000.00
11/7/22 8:20 PM	Withdrawal	USDT	500,000.00
11/7/22 8:21 PM	Withdrawal	USDT	500,000.00
11/7/22 8:21 PM	Withdrawal	USDT	500,000.00
11/7/22 8:24 PM	Withdrawal	USDT	500,000.00
11/7/22 8:24 PM	Withdrawal	USDT	500,000.00
11/7/22 8:27 PM	Withdrawal	USDT	500,000.00
11/7/22 8:33 PM	Withdrawal	USDC	500,000.00
11/7/22 8:35 PM	Withdrawal	USDT	500,000.00
11/7/22 8:37 PM	Withdrawal	USDT	500,000.00
11/7/22 8:40 PM	Withdrawal	USDC	500,000.00
11/7/22 8:42 PM	Withdrawal	USDT	500,000.00
11/7/22 8:42 PM	Withdrawal	USDT	500,000.00
11/7/22 8:42 PM	Withdrawal	USDT	500,000.00
11/7/22 8:42 PM	Withdrawal	USDT	500,000.00
11/7/22 8:43 PM	Withdrawal	USDT	500,000.00
11/7/22 8:43 PM	Withdrawal	USDT	500,000.00
11/7/22 8:43 PM	Withdrawal	USDT	500,000.00
11/7/22 8:43 PM	Withdrawal	USDT	500,000.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/7/22 8:43 PM	Withdrawal	USDT	500,000.00
11/7/22 8:44 PM	Withdrawal	USDT	500,000.00
11/7/22 8:44 PM	Withdrawal	USDT	500,000.00
11/7/22 8:44 PM	Withdrawal	USDT	500,000.00
11/7/22 8:45 PM	Withdrawal	USDT	500,000.00
11/7/22 8:45 PM	Withdrawal	USDT	500,000.00
11/7/22 8:45 PM	Withdrawal	USDT	500,000.00
11/7/22 8:45 PM	Withdrawal	USDT	500,000.00
11/7/22 8:46 PM	Withdrawal	USDT	500,000.00
11/7/22 8:46 PM	Withdrawal	USDT	500,000.00
11/7/22 8:47 PM	Withdrawal	USDT	500,000.00
11/7/22 8:47 PM	Withdrawal	USDT	500,000.00
11/7/22 8:48 PM	Withdrawal	USDT	500,000.00
11/7/22 8:48 PM	Withdrawal	USDT	500,000.00
11/7/22 8:48 PM	Withdrawal	USDT	500,000.00
11/7/22 8:48 PM	Withdrawal	USDT	500,000.00
11/7/22 8:49 PM	Withdrawal	USDT	500,000.00
11/7/22 8:49 PM	Withdrawal	USDT	500,000.00
11/7/22 8:49 PM	Withdrawal	USDT	500,000.00
11/7/22 8:49 PM	Withdrawal	USDT	500,000.00
11/7/22 8:49 PM	Withdrawal	USDT	500,000.00
11/7/22 8:49 PM	Withdrawal	USDT	500,000.00
11/7/22 8:50 PM	Withdrawal	USDT	500,000.00
11/7/22 8:50 PM	Withdrawal	USDT	500,000.00
11/7/22 8:50 PM	Withdrawal	USDT	500,000.00
11/7/22 8:50 PM	Withdrawal	USDT	500,000.00
11/7/22 8:51 PM	Withdrawal	USDT	500,000.00
11/7/22 8:51 PM	Withdrawal	USDT	500,000.00
11/7/22 8:51 PM	Withdrawal	USDT	500,000.00
11/7/22 8:52 PM	Withdrawal	USDT	500,000.00
11/7/22 8:52 PM	Withdrawal	USDT	500,000.00
11/7/22 8:52 PM	Withdrawal	USDT	500,000.00
11/7/22 8:54 PM	Withdrawal	USDT	500,000.00
11/7/22 8:54 PM	Withdrawal	USDT	500,000.00
11/7/22 8:54 PM	Withdrawal	USDT	500,000.00
11/7/22 8:54 PM	Withdrawal	USDT	500,000.00
11/7/22 8:54 PM	Withdrawal	USDT	500,000.00
11/7/22 8:56 PM	Withdrawal	USDT	500,000.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/7/22 8:56 PM	Withdrawal	USDT	500,000.00
11/7/22 8:56 PM	Withdrawal	USDT	500,000.00
11/7/22 8:59 PM	Withdrawal	USDT	500,000.00
11/7/22 9:02 PM	Withdrawal	USDT	500,000.00
11/7/22 9:06 PM	Withdrawal	USDT	500,000.00
11/7/22 9:06 PM	Withdrawal	USDT	500,000.00
11/7/22 9:08 PM	Withdrawal	USDT	500,000.00
11/7/22 9:21 PM	Withdrawal	USDT	1,000,000.00
11/7/22 9:25 PM	Withdrawal	USDT	6,500,000.00
11/7/22 9:56 PM	Withdrawal	USDT	500,000.00
11/7/22 9:57 PM	Withdrawal	USDT	500,000.00
11/7/22 10:01 PM	Withdrawal	USDT	500,000.00
11/7/22 10:03 PM	Withdrawal	USDC	500,000.00
11/7/22 10:08 PM	Withdrawal	USDT	500,000.00
11/7/22 10:17 PM	Withdrawal	USDT	500,000.00
11/7/22 10:17 PM	Withdrawal	USDT	500,000.00
11/7/22 10:17 PM	Withdrawal	USDT	500,000.00
11/7/22 10:18 PM	Withdrawal	USDT	500,000.00
11/7/22 10:18 PM	Withdrawal	USDT	500,000.00
11/7/22 10:18 PM	Withdrawal	USDT	500,000.00
11/7/22 10:18 PM	Withdrawal	USDT	500,000.00
11/7/22 10:19 PM	Withdrawal	USDT	500,000.00
11/7/22 10:19 PM	Withdrawal	USDT	500,000.00
11/7/22 10:19 PM	Withdrawal	USDT	500,000.00
11/7/22 10:20 PM	Withdrawal	USDT	500,000.00
11/7/22 10:20 PM	Withdrawal	USDT	500,000.00
11/7/22 10:20 PM	Withdrawal	USDT	500,000.00
11/7/22 10:20 PM	Withdrawal	USDT	500,000.00
11/7/22 10:21 PM	Withdrawal	USDT	500,000.00
11/7/22 10:21 PM	Withdrawal	USDT	500,000.00
11/7/22 10:21 PM	Withdrawal	USDT	500,000.00
11/7/22 10:21 PM	Withdrawal	USDT	500,000.00
11/7/22 10:22 PM	Withdrawal	USDT	500,000.00
11/7/22 10:22 PM	Withdrawal	USDT	500,000.00
11/7/22 10:22 PM	Withdrawal	USDT	500,000.00
11/7/22 10:24 PM	Withdrawal	USDT	500,000.00
11/7/22 10:25 PM	Withdrawal	USDT	500,000.00
11/7/22 10:25 PM	Withdrawal	USDT	500,000.00
11/7/22 10:26 PM	Withdrawal	USDT	500,000.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/7/22 10:26 PM	Withdrawal	USDT	1,500,000.00
11/7/22 10:27 PM	Withdrawal	USDT	500,000.00
11/7/22 10:31 PM	Withdrawal	USDT	500,000.00
11/7/22 10:31 PM	Withdrawal	USDT	5,000,000.00
11/7/22 10:34 PM	Withdrawal	USDT	500,000.00
11/7/22 10:34 PM	Withdrawal	USDT	500,000.00
11/7/22 10:37 PM	Withdrawal	USDT	9,000,000.00
11/7/22 10:40 PM	Withdrawal	USDT	500,000.00
11/7/22 10:41 PM	Withdrawal	USDT	500,000.00
11/7/22 10:41 PM	Withdrawal	USDT	500,000.00
11/7/22 10:41 PM	Withdrawal	USDT	500,000.00
11/7/22 10:42 PM	Withdrawal	USDT	500,000.00
11/7/22 10:42 PM	Withdrawal	USDT	500,000.00
11/7/22 10:42 PM	Withdrawal	USDT	500,000.00
11/7/22 10:42 PM	Withdrawal	USDT	500,000.00
11/7/22 10:45 PM	Withdrawal	USDT	500,000.00
11/7/22 10:45 PM	Withdrawal	USDT	500,000.00
11/7/22 10:46 PM	Withdrawal	USDT	500,000.00
11/7/22 10:46 PM	Withdrawal	USDT	2,000,000.00
11/7/22 10:49 PM	Withdrawal	USDT	500,000.00
11/7/22 10:49 PM	Withdrawal	USDC	500,000.00
11/7/22 10:49 PM	Withdrawal	USDT	500,000.00
11/7/22 10:50 PM	Withdrawal	USDT	500,000.00
11/7/22 10:50 PM	Withdrawal	USDT	2,000,000.00
11/7/22 10:55 PM	Withdrawal	USDT	500,000.00
11/7/22 10:56 PM	Withdrawal	USDT	500,000.00
11/7/22 10:56 PM	Withdrawal	USDT	500,000.00
11/7/22 10:58 PM	Withdrawal	USDT	500,000.00
11/7/22 10:58 PM	Withdrawal	USDT	500,000.00
11/7/22 11:13 PM	Withdrawal	USDT	500,000.00
11/7/22 11:17 PM	Withdrawal	USDT	20,000.00
11/7/22 11:18 PM	Withdrawal	USDT	500,000.00
11/7/22 11:20 PM	Withdrawal	USDT	500,000.00
11/7/22 11:20 PM	Withdrawal	USDT	500,000.00
11/7/22 11:21 PM	Withdrawal	USDT	500,000.00
11/7/22 11:21 PM	Withdrawal	USDT	500,000.00
11/7/22 11:22 PM	Withdrawal	USDT	500,000.00
11/7/22 11:26 PM	Withdrawal	USDT	500,000.00
11/7/22 11:26 PM	Deposit	BTC	(1.65)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/7/22 11:26 PM	Withdrawal	USDT	500,000.00
11/7/22 11:29 PM	Withdrawal	USDT	500,000.00
11/7/22 11:29 PM	Withdrawal	USDT	500,000.00
11/7/22 11:29 PM	Withdrawal	USDT	500,000.00
11/7/22 11:30 PM	Withdrawal	USDT	500,000.00
11/7/22 11:34 PM	Withdrawal	USDT	500,000.00
11/7/22 11:34 PM	Withdrawal	USDT	200,000.00
11/7/22 11:35 PM	Withdrawal	USDT	200,000.00
11/7/22 11:43 PM	Withdrawal	USDC	500,000.00
11/7/22 11:47 PM	Withdrawal	USDT	250,000.00
11/7/22 11:47 PM	Withdrawal	USDC	25,000.00
11/7/22 11:47 PM	Withdrawal	USDC	25,000.00
11/7/22 11:49 PM	Withdrawal	USDT	250,000.00
11/7/22 11:49 PM	Withdrawal	USDT	250,000.00
11/7/22 11:50 PM	Withdrawal	USDC	25,000.00
11/7/22 11:53 PM	Withdrawal	USDC	25,000.00
11/7/22 11:53 PM	Withdrawal	USDT	500,000.00
11/7/22 11:58 PM	Withdrawal	USDT	250,000.00
11/7/22 11:58 PM	Withdrawal	USDT	250,000.00
11/8/22 12:02 AM	Withdrawal	USDT	250,000.00
11/8/22 12:03 AM	Withdrawal	USDT	100,000.00
11/8/22 12:04 AM	Withdrawal	USDT	250,000.00
11/8/22 12:04 AM	Withdrawal	USDT	250,000.00
11/8/22 12:04 AM	Withdrawal	USDT	500,000.00
11/8/22 12:04 AM	Withdrawal	USDT	250,000.00
11/8/22 12:05 AM	Withdrawal	USDC	25,000.00
11/8/22 12:06 AM	Withdrawal	USDC	25,000.00
11/8/22 12:48 AM	Withdrawal	USDT	400.00
11/8/22 12:51 AM	Withdrawal	USDT	800.00
11/8/22 12:51 AM	Withdrawal	USDC	800.00
11/8/22 12:57 AM	Withdrawal	USDC	950.00
11/8/22 12:57 AM	Withdrawal	USDC	950.00
11/8/22 12:57 AM	Withdrawal	USDC	950.00
11/8/22 12:58 AM	Withdrawal	USDC	950.00
11/8/22 12:58 AM	Withdrawal	USDC	950.00
11/8/22 12:58 AM	Withdrawal	USDC	950.00
11/8/22 12:58 AM	Withdrawal	USDC	950.00
11/8/22 12:59 AM	Withdrawal	USDC	950.00
11/8/22 12:59 AM	Withdrawal	USDC	950.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/8/22 12:59 AM	Withdrawal	USDC	950.00
11/8/22 1:00 AM	Withdrawal	USDC	950.00
11/8/22 1:00 AM	Withdrawal	USDC	950.00
11/8/22 1:00 AM	Withdrawal	USDC	950.00
11/8/22 1:00 AM	Withdrawal	USDC	950.00
11/8/22 1:01 AM	Withdrawal	USDC	950.00
11/8/22 1:01 AM	Withdrawal	USDC	950.00
11/8/22 1:01 AM	Withdrawal	USDC	950.00
11/8/22 1:01 AM	Withdrawal	USDC	950.00
11/8/22 1:02 AM	Withdrawal	USDC	950.00
11/8/22 1:02 AM	Withdrawal	USDC	950.00
11/8/22 1:02 AM	Withdrawal	USDC	950.00
11/8/22 1:03 AM	Withdrawal	USDC	950.00
11/8/22 1:03 AM	Withdrawal	USDC	950.00
11/8/22 1:03 AM	Withdrawal	USDC	950.00
11/8/22 1:03 AM	Withdrawal	USDC	950.00
11/8/22 1:04 AM	Withdrawal	USDC	950.00
11/8/22 1:04 AM	Withdrawal	USDC	950.00
11/8/22 1:04 AM	Withdrawal	USDC	950.00
11/8/22 1:05 AM	Withdrawal	USDC	950.00
11/8/22 1:05 AM	Withdrawal	USDC	950.00
11/8/22 1:05 AM	Withdrawal	USDC	950.00
11/8/22 1:05 AM	Withdrawal	USDC	950.00
11/8/22 1:06 AM	Withdrawal	USDC	950.00
11/8/22 1:06 AM	Withdrawal	USDC	950.00
11/8/22 1:06 AM	Withdrawal	USDC	950.00
11/8/22 1:06 AM	Withdrawal	USDC	950.00
11/8/22 1:07 AM	Withdrawal	USDC	950.00
11/8/22 1:07 AM	Withdrawal	USDC	950.00
11/8/22 1:07 AM	Withdrawal	USDC	950.00
11/8/22 1:07 AM	Withdrawal	USDC	950.00
11/8/22 1:08 AM	Withdrawal	USDC	950.00
11/8/22 1:08 AM	Withdrawal	USDC	950.00
11/8/22 1:08 AM	Withdrawal	USDC	950.00
11/8/22 1:09 AM	Withdrawal	USDC	950.00
11/8/22 1:09 AM	Withdrawal	USDC	950.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/8/22 1:09 AM	Withdrawal	USDC	950.00
11/8/22 1:10 AM	Withdrawal	USDC	950.00
11/8/22 1:10 AM	Withdrawal	USDC	950.00
11/8/22 1:10 AM	Withdrawal	USDC	950.00
11/8/22 1:10 AM	Withdrawal	USDC	950.00
11/8/22 1:11 AM	Withdrawal	USDC	950.00
11/8/22 1:11 AM	Withdrawal	USDC	950.00
11/8/22 1:11 AM	Withdrawal	USDC	950.00
11/8/22 1:11 AM	Withdrawal	USDC	988.00
11/8/22 1:12 AM	Withdrawal	USDC	988.00
11/8/22 1:12 AM	Withdrawal	USDC	988.00
11/8/22 1:12 AM	Withdrawal	USDC	988.00
11/8/22 1:12 AM	Withdrawal	USDC	988.00
11/8/22 1:13 AM	Withdrawal	USDC	988.00
11/8/22 1:13 AM	Withdrawal	USDC	988.00
11/8/22 1:13 AM	Withdrawal	USDC	988.00
11/8/22 1:13 AM	Withdrawal	USDC	988.00
11/8/22 1:14 AM	Withdrawal	USDC	988.00
11/8/22 1:14 AM	Withdrawal	USDC	988.00
11/8/22 1:14 AM	Withdrawal	USDC	988.00
11/8/22 1:14 AM	Withdrawal	USDC	988.00
11/8/22 1:15 AM	Withdrawal	USDC	988.00
11/8/22 1:15 AM	Withdrawal	USDC	988.00
11/8/22 1:15 AM	Withdrawal	USDC	988.00
11/8/22 1:15 AM	Withdrawal	USDC	988.00
11/8/22 1:15 AM	Withdrawal	USDC	988.00
11/8/22 1:16 AM	Withdrawal	USDC	988.00
11/8/22 1:16 AM	Withdrawal	USDC	988.00
11/8/22 1:16 AM	Withdrawal	USDC	988.00
11/8/22 1:17 AM	Withdrawal	USDC	988.00
11/8/22 1:17 AM	Withdrawal	USDC	988.00
11/8/22 1:17 AM	Withdrawal	USDC	988.00
11/8/22 1:17 AM	Withdrawal	USDC	988.00
11/8/22 1:18 AM	Withdrawal	USDC	988.00
11/8/22 1:18 AM	Withdrawal	USDC	988.00
11/8/22 1:18 AM	Withdrawal	USDC	988.00
11/8/22 1:18 AM	Withdrawal	USDC	988.00
11/8/22 1:19 AM	Withdrawal	USDC	988.00
11/8/22 1:19 AM	Withdrawal	USDC	988.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/8/22 1:19 AM	Withdrawal	USDC	988.00
11/8/22 1:20 AM	Withdrawal	USDC	988.00
11/8/22 1:20 AM	Withdrawal	USDC	988.00
11/8/22 1:20 AM	Withdrawal	USDC	988.00
11/8/22 1:20 AM	Withdrawal	USDC	988.00
11/8/22 1:20 AM	Withdrawal	USDC	988.00
11/8/22 1:21 AM	Withdrawal	USDC	988.00
11/8/22 1:21 AM	Withdrawal	USDC	988.00
11/8/22 1:21 AM	Withdrawal	USDC	988.00
11/8/22 1:21 AM	Withdrawal	USDC	988.00
11/8/22 1:21 AM	Withdrawal	USDC	988.00
11/8/22 1:22 AM	Withdrawal	USDC	988.00
11/8/22 1:22 AM	Withdrawal	USDC	988.00
11/8/22 1:22 AM	Withdrawal	USDC	988.00
11/8/22 1:22 AM	Withdrawal	USDC	988.00
11/8/22 1:23 AM	Withdrawal	USDC	988.00
11/8/22 1:23 AM	Withdrawal	USDC	988.00
11/8/22 1:23 AM	Withdrawal	USDC	988.00
11/8/22 1:23 AM	Withdrawal	USDC	988.00
11/8/22 1:24 AM	Withdrawal	USDC	988.00
11/8/22 1:24 AM	Withdrawal	USDC	988.00
11/8/22 1:24 AM	Withdrawal	USDC	988.00
11/8/22 1:25 AM	Withdrawal	USDC	988.00
11/8/22 1:25 AM	Withdrawal	USDC	988.00
11/8/22 1:25 AM	Withdrawal	USDC	988.00
11/8/22 1:26 AM	Withdrawal	USDC	988.00
11/8/22 1:26 AM	Withdrawal	USDC	988.00
11/8/22 1:26 AM	Withdrawal	USDC	988.00
11/8/22 1:26 AM	Withdrawal	USDC	988.00
11/8/22 1:26 AM	Withdrawal	USDC	988.00
11/8/22 1:27 AM	Withdrawal	USDC	988.00
11/8/22 1:27 AM	Withdrawal	USDC	988.00
11/8/22 1:27 AM	Withdrawal	USDC	988.00
11/8/22 1:27 AM	Withdrawal	USDC	988.00
11/8/22 1:28 AM	Withdrawal	USDC	988.00
11/8/22 1:28 AM	Withdrawal	USDC	988.00
11/8/22 1:28 AM	Withdrawal	USDC	988.00
11/8/22 1:28 AM	Withdrawal	USDC	988.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/8/22 1:29 AM	Withdrawal	USDC	988.00
11/8/22 1:29 AM	Withdrawal	USDC	988.00
11/8/22 1:29 AM	Withdrawal	USDC	988.00
11/8/22 1:29 AM	Withdrawal	USDC	988.00
11/8/22 1:30 AM	Withdrawal	USDC	988.00
11/8/22 1:30 AM	Withdrawal	USDC	988.00
11/8/22 1:30 AM	Withdrawal	USDC	988.00
11/8/22 1:30 AM	Withdrawal	USDC	988.00
11/8/22 1:30 AM	Withdrawal	USDC	988.00
11/8/22 2:53 AM	Withdrawal	USDT	100.00
11/8/22 2:54 AM	Withdrawal	USDT	100.00
11/8/22 3:13 AM	Withdrawal	USDT	2,500.00
11/8/22 3:15 AM	Withdrawal	USDT	5,000.00
11/8/22 3:23 AM	Withdrawal	USDT	7,500.00
11/8/22 3:24 AM	Withdrawal	USDT	5,000.00
11/8/22 3:24 AM	Withdrawal	USDT	5,000.00
11/8/22 3:24 AM	Withdrawal	USDT	5,000.00
11/8/22 3:26 AM	Withdrawal	USDT	5,000.00
11/8/22 3:26 AM	Withdrawal	USDT	5,000.00
11/8/22 3:26 AM	Withdrawal	USDT	5,000.00
11/8/22 3:26 AM	Withdrawal	USDT	5,000.00
11/8/22 3:27 AM	Withdrawal	USDT	5,000.00
11/8/22 3:27 AM	Withdrawal	USDT	5,000.00
11/8/22 3:27 AM	Withdrawal	USDT	5,000.00
11/8/22 3:27 AM	Withdrawal	USDT	5,000.00
11/8/22 3:27 AM	Withdrawal	USDT	5,000.00
11/8/22 3:27 AM	Withdrawal	USDT	5,000.00
11/8/22 3:29 AM	Withdrawal	USDT	5,000.00
11/8/22 3:30 AM	Withdrawal	USDT	5,000.00
11/8/22 3:30 AM	Withdrawal	USDC	988.00
11/8/22 3:31 AM	Withdrawal	USDC	988.00
11/8/22 3:31 AM	Withdrawal	USDT	5,000.00
11/8/22 3:31 AM	Withdrawal	USDT	7,500.00
11/8/22 3:31 AM	Withdrawal	USDT	5,000.00
11/8/22 3:31 AM	Withdrawal	USDT	5,000.00
11/8/22 3:31 AM	Withdrawal	USDC	988.00
11/8/22 3:31 AM	Withdrawal	USDT	5,000.00
11/8/22 3:32 AM	Withdrawal	USDC	988.00
11/8/22 3:32 AM	Withdrawal	USDT	7,500.00
11/8/22 3:32 AM	Withdrawal	USDT	988.00
11/8/22 3:32 AM	Withdrawal	USDT	7,500.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/8/22 3:32 AM	Withdrawal	USDT	5,000.00
11/8/22 3:32 AM	Withdrawal	USDC	988.00
11/8/22 3:33 AM	Withdrawal	USDC	988.00
11/8/22 3:33 AM	Withdrawal	USDC	988.00
11/8/22 3:33 AM	Withdrawal	USDT	5,000.00
11/8/22 3:33 AM	Withdrawal	USDT	7,500.00
11/8/22 3:33 AM	Withdrawal	USDT	7,500.00
11/8/22 3:33 AM	Withdrawal	USDT	7,500.00
11/8/22 3:33 AM	Withdrawal	USDC	988.00
11/8/22 3:34 AM	Withdrawal	USDT	7,500.00
11/8/22 3:34 AM	Withdrawal	USDT	5,000.00
11/8/22 3:34 AM	Withdrawal	USDC	988.00
11/8/22 3:34 AM	Withdrawal	USDT	7,500.00
11/8/22 3:34 AM	Withdrawal	USDC	988.00
11/8/22 3:34 AM	Withdrawal	USDT	7,500.00
11/8/22 3:34 AM	Withdrawal	USDT	7,500.00
11/8/22 3:34 AM	Withdrawal	USDC	988.00
11/8/22 3:35 AM	Withdrawal	USDT	5,000.00
11/8/22 3:35 AM	Withdrawal	USDT	7,500.00
11/8/22 3:35 AM	Withdrawal	USDT	7,500.00
11/8/22 3:35 AM	Withdrawal	USDT	7,500.00
11/8/22 3:35 AM	Withdrawal	USDT	7,500.00
11/8/22 3:35 AM	Withdrawal	USDC	988.00
11/8/22 3:35 AM	Withdrawal	USDT	7,500.00
11/8/22 3:36 AM	Withdrawal	USDC	988.00
11/8/22 3:36 AM	Withdrawal	USDT	7,500.00
11/8/22 3:36 AM	Withdrawal	USDT	7,500.00
11/8/22 3:36 AM	Withdrawal	USDT	7,500.00
11/8/22 3:37 AM	Withdrawal	USDC	988.00
11/8/22 3:37 AM	Withdrawal	USDT	7,500.00
11/8/22 3:37 AM	Withdrawal	USDT	7,500.00
11/8/22 3:37 AM	Withdrawal	USDT	7,500.00
11/8/22 3:37 AM	Withdrawal	USDC	988.00
11/8/22 3:37 AM	Withdrawal	USDT	7,500.00
11/8/22 3:38 AM	Withdrawal	USDT	7,500.00
11/8/22 3:38 AM	Withdrawal	USDT	7,500.00
11/8/22 3:38 AM	Withdrawal	USDC	988.00
11/8/22 3:38 AM	Withdrawal	USDT	7,500.00
11/8/22 3:39 AM	Withdrawal	USDT	7,500.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/8/22 3:39 AM	Withdrawal	USDT	7,500.00
11/8/22 3:39 AM	Withdrawal	USDC	988.00
11/8/22 3:39 AM	Withdrawal	USDT	7,500.00
11/8/22 3:40 AM	Withdrawal	USDT	7,500.00
11/8/22 3:40 AM	Withdrawal	USDT	7,500.00
11/8/22 3:40 AM	Withdrawal	USDT	7,500.00
11/8/22 3:40 AM	Withdrawal	USDC	988.00
11/8/22 3:40 AM	Withdrawal	USDT	7,500.00
11/8/22 3:40 AM	Withdrawal	USDT	7,500.00
11/8/22 3:41 AM	Withdrawal	USDC	988.00
11/8/22 3:41 AM	Withdrawal	USDT	7,500.00
11/8/22 3:41 AM	Withdrawal	USDT	7,500.00
11/8/22 3:41 AM	Withdrawal	USDT	7,500.00
11/8/22 3:41 AM	Withdrawal	USDT	7,500.00
11/8/22 3:41 AM	Withdrawal	USDC	988.00
11/8/22 3:42 AM	Withdrawal	USDT	7,500.00
11/8/22 3:42 AM	Withdrawal	USDT	7,500.00
11/8/22 3:42 AM	Withdrawal	USDT	7,500.00
11/8/22 3:42 AM	Withdrawal	USDC	988.00
11/8/22 3:42 AM	Withdrawal	USDT	7,500.00
11/8/22 3:42 AM	Withdrawal	USDT	7,500.00
11/8/22 3:42 AM	Withdrawal	USDT	7,500.00
11/8/22 3:42 AM	Withdrawal	USDT	7,500.00
11/8/22 3:43 AM	Withdrawal	USDT	7,500.00
11/8/22 3:43 AM	Withdrawal	USDT	7,500.00
11/8/22 3:43 AM	Withdrawal	USDC	988.00
11/8/22 3:43 AM	Withdrawal	USDT	7,500.00
11/8/22 3:44 AM	Withdrawal	USDT	7,500.00
11/8/22 3:44 AM	Withdrawal	USDC	988.00
11/8/22 3:44 AM	Withdrawal	USDT	7,500.00
11/8/22 3:44 AM	Withdrawal	USDT	7,500.00
11/8/22 3:45 AM	Withdrawal	USDC	988.00
11/8/22 3:45 AM	Withdrawal	USDT	7,500.00
11/8/22 3:45 AM	Withdrawal	USDT	7,500.00
11/8/22 3:46 AM	Withdrawal	USDT	7,500.00
11/8/22 3:46 AM	Withdrawal	USDC	988.00
11/8/22 3:46 AM	Withdrawal	USDT	7,500.00
11/8/22 3:46 AM	Withdrawal	USDT	7,500.00
11/8/22 3:46 AM	Withdrawal	USDT	7,500.00
11/8/22 3:46 AM	Withdrawal	USDT	7,500.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/8/22 3:47 AM	Withdrawal	USDT	7,500.00
11/8/22 3:48 AM	Withdrawal	USDT	7,500.00
11/8/22 3:48 AM	Withdrawal	USDT	7,500.00
11/8/22 3:48 AM	Withdrawal	USDC	988.00
11/8/22 3:49 AM	Withdrawal	USDT	7,500.00
11/8/22 3:49 AM	Withdrawal	USDT	7,500.00
11/8/22 3:49 AM	Withdrawal	USDT	7,500.00
11/8/22 3:50 AM	Withdrawal	USDT	7,500.00
11/8/22 3:50 AM	Withdrawal	USDT	7,500.00
11/8/22 3:50 AM	Withdrawal	USDT	7,500.00
11/8/22 3:50 AM	Withdrawal	USDT	7,500.00
11/8/22 3:50 AM	Withdrawal	USDT	7,500.00
11/8/22 3:50 AM	Withdrawal	USDT	7,500.00
11/8/22 3:52 AM	Withdrawal	USDT	7,500.00
11/8/22 3:52 AM	Withdrawal	USDT	7,500.00
11/8/22 3:52 AM	Withdrawal	USDT	7,500.00
11/8/22 3:52 AM	Withdrawal	USDT	7,500.00
11/8/22 3:52 AM	Withdrawal	USDT	7,500.00
11/8/22 3:53 AM	Withdrawal	USDT	7,500.00
11/8/22 3:53 AM	Withdrawal	USDT	7,500.00
11/8/22 3:54 AM	Withdrawal	USDT	7,500.00
11/8/22 3:56 AM	Withdrawal	USDT	7,500.00
11/8/22 3:56 AM	Withdrawal	USDT	7,500.00
11/8/22 3:56 AM	Withdrawal	USDT	7,500.00
11/8/22 3:56 AM	Withdrawal	USDT	7,500.00
11/8/22 3:57 AM	Withdrawal	USDT	7,500.00
11/8/22 3:57 AM	Withdrawal	USDT	7,500.00
11/8/22 3:57 AM	Withdrawal	USDT	9,400.00
11/8/22 3:58 AM	Withdrawal	USDT	7,500.00
11/8/22 3:59 AM	Withdrawal	USDT	7,500.00
11/8/22 3:59 AM	Withdrawal	USDT	7,500.00
11/8/22 3:59 AM	Withdrawal	USDT	7,500.00
11/8/22 3:59 AM	Withdrawal	USDT	7,500.00
11/8/22 3:59 AM	Withdrawal	USDT	7,500.00
11/8/22 4:00 AM	Withdrawal	USDT	7,500.00
11/8/22 4:00 AM	Withdrawal	USDT	7,500.00
11/8/22 4:00 AM	Withdrawal	USDT	7,500.00
11/8/22 4:00 AM	Withdrawal	USDT	9,400.00
11/8/22 4:00 AM	Withdrawal	USDT	7,500.00
11/8/22 4:00 AM	Withdrawal	USDT	9,400.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/8/22 4:01 AM	Withdrawal	USDT	7,500.00
11/8/22 4:01 AM	Withdrawal	USDT	9,400.00
11/8/22 4:02 AM	Withdrawal	USDT	9,400.00
11/8/22 4:04 AM	Withdrawal	USDT	9,400.00
11/8/22 4:04 AM	Withdrawal	USDT	9,400.00
11/8/22 4:04 AM	Withdrawal	USDT	9,400.00
11/8/22 4:05 AM	Withdrawal	USDT	9,400.00
11/8/22 4:05 AM	Withdrawal	USDT	9,400.00
11/8/22 4:06 AM	Withdrawal	USDT	9,400.00
11/8/22 4:06 AM	Withdrawal	USDT	9,400.00
11/8/22 4:06 AM	Withdrawal	USDT	9,400.00
11/8/22 4:06 AM	Withdrawal	USDT	9,400.00
11/8/22 4:07 AM	Withdrawal	USDT	9,400.00
11/8/22 4:07 AM	Withdrawal	USDT	9,400.00
11/8/22 4:07 AM	Withdrawal	USDC	500,000.00
11/8/22 4:07 AM	Withdrawal	USDT	9,400.00
11/8/22 4:08 AM	Withdrawal	USDT	9,400.00
11/8/22 4:08 AM	Withdrawal	USDT	27,000.00
11/8/22 4:08 AM	Withdrawal	USDT	9,400.00
11/8/22 4:08 AM	Withdrawal	USDT	9,400.00
11/8/22 4:09 AM	Withdrawal	USDT	500,000.00
11/8/22 4:09 AM	Withdrawal	USDT	100,000.00
11/8/22 4:10 AM	Withdrawal	USDT	100,000.00
11/8/22 4:10 AM	Withdrawal	USDT	100,000.00
11/8/22 4:10 AM	Withdrawal	USDT	9,400.00
11/8/22 4:10 AM	Withdrawal	USDT	9,400.00
11/8/22 4:10 AM	Withdrawal	USDT	9,400.00
11/8/22 4:11 AM	Withdrawal	USDT	9,400.00
11/8/22 4:11 AM	Withdrawal	USDT	250,000.00
11/8/22 4:11 AM	Withdrawal	USD	100.00
11/8/22 4:11 AM	Withdrawal	USDT	250,000.00
11/8/22 4:14 AM	Withdrawal	USDT	15,000.00
11/8/22 4:15 AM	Withdrawal	USDT	27,000.00
11/8/22 4:18 AM	Withdrawal	USDT	250,000.00
11/8/22 4:18 AM	Withdrawal	USDT	250,000.00
11/8/22 4:19 AM	Withdrawal	USDT	100,000.00
11/8/22 4:19 AM	Withdrawal	USDT	100,000.00
11/8/22 4:20 AM	Withdrawal	USDT	250,000.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/8/22 4:20 AM	Withdrawal	USDT	30,000.00
11/8/22 4:21 AM	Withdrawal	USDT	250,000.00
11/8/22 4:21 AM	Withdrawal	USDT	250,000.00
11/8/22 4:21 AM	Withdrawal	USDT	250,000.00
11/8/22 4:22 AM	Withdrawal	USDT	250,000.00
11/8/22 4:22 AM	Withdrawal	USDT	250,000.00
11/8/22 4:22 AM	Withdrawal	USDT	250,000.00
11/8/22 4:22 AM	Withdrawal	USDT	100,000.00
11/8/22 4:22 AM	Withdrawal	USDT	100,000.00
11/8/22 4:22 AM	Withdrawal	USDT	250,000.00
11/8/22 4:22 AM	Withdrawal	USDT	100,000.00
11/8/22 4:23 AM	Withdrawal	USDT	250,000.00
11/8/22 4:24 AM	Withdrawal	USDT	250,000.00
11/8/22 4:24 AM	Withdrawal	USDT	100,000.00
11/8/22 4:24 AM	Withdrawal	USDT	100,000.00
11/8/22 4:25 AM	Withdrawal	USDT	100,000.00
11/8/22 4:25 AM	Withdrawal	USDT	100,000.00
11/8/22 4:25 AM	Withdrawal	USDT	100,000.00
11/8/22 4:26 AM	Withdrawal	USDT	250,000.00
11/8/22 4:26 AM	Withdrawal	USDT	250,000.00
11/8/22 4:26 AM	Withdrawal	USDT	250,000.00
11/8/22 4:28 AM	Withdrawal	USDC	100.00
11/8/22 4:29 AM	Withdrawal	USDC	998.00
11/8/22 4:29 AM	Withdrawal	USDT	250,000.00
11/8/22 4:31 AM	Withdrawal	USDT	250,000.00
11/8/22 4:33 AM	Withdrawal	USDT	100.00
11/8/22 4:52 AM	Withdrawal	USD	500,000.00
11/8/22 5:36 AM	Withdrawal	USDT	500,000.00
11/8/22 5:37 AM	Withdrawal	USDT	500,000.00
11/8/22 5:38 AM	Withdrawal	USDT	500,000.00
11/8/22 5:38 AM	Withdrawal	USDT	500,000.00
11/8/22 5:38 AM	Withdrawal	USDT	500,000.00
11/8/22 5:38 AM	Withdrawal	USDT	500,000.00
11/8/22 5:38 AM	Withdrawal	USDT	500,000.00
11/8/22 5:39 AM	Withdrawal	USDT	500,000.00
11/8/22 5:39 AM	Withdrawal	USDT	500,000.00
11/8/22 5:40 AM	Withdrawal	USDT	500,000.00
11/8/22 5:40 AM	Withdrawal	USDT	500,000.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/8/22 5:40 AM	Withdrawal	USDT	500,000.00
11/8/22 5:40 AM	Withdrawal	USDT	100,000.00
11/8/22 5:40 AM	Withdrawal	USDT	100,000.00
11/8/22 5:41 AM	Withdrawal	USDT	500,000.00
11/8/22 5:41 AM	Withdrawal	USDT	100,000.00
11/8/22 5:41 AM	Withdrawal	USDT	100,000.00
11/8/22 5:41 AM	Withdrawal	USDC	500,000.00
11/8/22 5:41 AM	Withdrawal	USDC	25,000.00
11/8/22 5:41 AM	Withdrawal	USDC	500,000.00
11/8/22 5:42 AM	Withdrawal	USDT	500,000.00
11/8/22 5:42 AM	Withdrawal	USDC	500,000.00

1. Transaction types considered in this analysis were withdrawals from and deposits to FTX Exchange accounts.

EXHIBIT C-2**ACTIVITY DURING PREFERENCE PERIOD OF FTX.COM ACCOUNT
REGISTERED IN THE NAME OF TIME RESEARCH LTD. (ACCOUNT NO. -3065)**

Date and Time (EST)	Transaction Type^[1]	Asset	Quantity
8/13/22 3:22 AM	Deposit	WBTC	(6.52)
8/13/22 7:10 AM	Deposit	BTC	(121.43)
8/14/22 4:26 AM	Deposit	USDT	(99,999.50)
8/14/22 4:28 AM	Deposit	TRX	(0.00)
8/14/22 4:44 AM	Deposit	USDT	(70,101.72)
8/14/22 11:26 PM	Deposit	USDT	(19.00)
8/14/22 11:27 PM	Deposit	TRX	(0.00)
8/14/22 11:54 PM	Deposit	XRP	(74.75)
8/14/22 11:54 PM	Deposit	XRP	(74.75)
8/15/22 4:03 AM	Deposit	XRP	(74.75)
8/15/22 5:08 AM	Deposit	XRP	(49.75)
8/15/22 5:11 AM	Deposit	XRP	(49.75)
8/15/22 5:21 AM	Deposit	XRP	(49.75)
8/15/22 10:45 PM	Deposit	USDT	(19.50)
8/15/22 10:45 PM	Deposit	TRX	(0.00)
8/15/22 11:55 PM	Deposit	USDT	(99,999.50)
8/16/22 12:02 AM	Deposit	USDT	(91,271.35)
8/16/22 2:06 AM	Withdrawal	WBTC	150.00
8/16/22 4:23 AM	Deposit	USDT	(61,593.03)
8/17/22 1:31 AM	Deposit	USDT	(9.20)
8/17/22 2:01 AM	Deposit	USDT	(9.20)
8/17/22 2:07 AM	Deposit	USDT	(9.20)
8/17/22 2:15 AM	Deposit	USDT	(9.20)
8/17/22 2:26 AM	Deposit	USDT	(9.20)
8/17/22 2:46 AM	Deposit	USDT	(9.20)
8/17/22 3:19 AM	Deposit	USDT	(9.20)
8/17/22 3:58 AM	Deposit	USDT	(9.20)
8/17/22 4:07 AM	Deposit	USDT	(9.20)
8/17/22 4:58 AM	Deposit	USDT	(9.20)
8/17/22 5:29 AM	Withdrawal	USDT	10.00
8/19/22 3:27 AM	Deposit	USDT	(53,480.55)
8/19/22 3:29 AM	Deposit	TRX	(0.00)
8/19/22 4:19 AM	Deposit	USDT	(44,094.61)
8/19/22 4:23 AM	Deposit	TRX	(0.00)
8/20/22 12:36 PM	Deposit	TRX	(0.01)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
8/21/22 3:10 AM	Deposit	USDT	(99,999.50)
8/21/22 3:50 AM	Deposit	USDT	(99,999.50)
8/21/22 3:50 AM	Deposit	USDT	(67,940.97)
8/21/22 3:54 AM	Deposit	TRX	(0.00)
8/23/22 4:16 AM	Deposit	USDT	(99,999.50)
8/23/22 4:19 AM	Deposit	TRX	(0.00)
8/23/22 4:19 AM	Deposit	TRX	(0.00)
8/23/22 4:24 AM	Deposit	TRX	(0.00)
8/23/22 4:29 AM	Deposit	USDT	(12,052.47)
8/24/22 2:46 AM	Deposit	USDT	(10.50)
8/24/22 2:48 AM	Deposit	TRX	(0.00)
8/25/22 11:08 AM	Deposit	USDT	(99,999.50)
8/25/22 11:08 AM	Deposit	USDT	(48,684.46)
8/25/22 11:11 AM	Deposit	TRX	(0.00)
8/26/22 12:30 AM	Deposit	USDT	(97,580.10)
8/26/22 12:31 AM	Deposit	TRX	(0.00)
8/26/22 12:31 AM	Deposit	TRX	(0.00)
8/26/22 4:15 AM	Deposit	USDT	(46,231.74)
8/27/22 3:31 PM	Deposit	USDT	(99,999.50)
8/27/22 3:33 PM	Deposit	TRX	(0.00)
8/28/22 1:18 AM	Deposit	USDT	(99,999.50)
8/28/22 4:13 AM	Deposit	USDT	(49,052.24)
8/29/22 10:21 PM	Deposit	USDT	(99,999.50)
8/29/22 10:22 PM	Deposit	TRX	(0.00)
8/29/22 10:22 PM	Deposit	TRX	(0.00)
8/29/22 10:23 PM	Deposit	TRX	(0.00)
8/29/22 10:53 PM	Deposit	USDT	(31,281.00)
8/30/22 4:47 AM	Deposit	USDT	(24,762.27)
8/31/22 12:23 AM	Deposit	USDT	(14,965.81)
9/2/22 8:39 AM	Deposit	USDT	(5,407.12)
9/2/22 8:40 AM	Deposit	TRX	(0.00)
9/2/22 8:45 AM	Deposit	USDT	(99,999.50)
9/3/22 12:49 PM	Deposit	USDT	(122,372.32)
9/3/22 12:52 PM	Deposit	TRX	(0.00)
9/4/22 4:30 AM	Deposit	USDT	(111,613.77)
9/5/22 1:23 AM	Deposit	GST	(87,835.25)
9/5/22 4:12 AM	Withdrawal	USDT	10.00
9/5/22 4:24 AM	Withdrawal	USDT	2,549,453.00
9/5/22 3:28 PM	Deposit	USDT	(125,363.27)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
9/5/22 3:29 PM	Deposit	TRX	(0.00)
9/5/22 3:32 PM	Deposit	TRX	(0.00)
9/6/22 1:00 AM	Deposit	USDT	(108,596.99)
9/6/22 1:06 AM	Deposit	TRX	(0.00)
9/6/22 4:51 AM	Deposit	USDT	(35,502.45)
9/6/22 1:55 PM	Deposit	FIDA	(36,012.68)
9/7/22 9:13 AM	Deposit	USDT	(98,999.00)
9/7/22 9:14 AM	Deposit	TRX	(0.00)
9/7/22 2:25 PM	Deposit	NEAR	(2,936.66)
9/8/22 6:25 AM	Deposit	ETH	(0.15)
9/8/22 6:40 AM	Withdrawal	ETH	0.10
9/8/22 7:57 AM	Deposit	GST	(86,994.13)
9/8/22 9:06 AM	Withdrawal	ETH	0.10
9/8/22 11:33 AM	Deposit	TRX	(0.01)
9/8/22 9:00 PM	Deposit	USDT	(408,711.09)
9/8/22 9:01 PM	Deposit	TRX	(0.00)
9/8/22 9:05 PM	Deposit	TRX	(0.00)
9/8/22 9:05 PM	Deposit	TRX	(0.00)
9/8/22 9:05 PM	Deposit	TRX	(0.00)
9/8/22 10:24 PM	Deposit	XRP	(64.20)
9/8/22 10:37 PM	Deposit	XRP	(69.75)
9/8/22 11:19 PM	Deposit	XRP	(69.75)
9/8/22 11:30 PM	Withdrawal	XRP	70.00
9/8/22 11:41 PM	Deposit	XRP	(69.80)
9/8/22 11:56 PM	Deposit	XRP	(69.50)
9/8/22 11:59 PM	Deposit	XRP	(69.75)
9/9/22 12:06 AM	Deposit	XRP	(69.80)
9/9/22 3:39 AM	Deposit	XRP	(64.30)
9/9/22 4:29 AM	Deposit	ATOM	(1,193.19)
9/9/22 6:03 AM	Deposit	USDT	(41,325.21)
9/10/22 9:40 AM	Deposit	USDT	(117,596.62)
9/10/22 9:41 AM	Deposit	TRX	(0.00)
9/11/22 6:21 AM	Deposit	USDT	(123,797.31)
9/11/22 6:22 AM	Deposit	TRX	(0.00)
9/12/22 5:46 AM	Deposit	SOL	(635.05)
9/12/22 8:36 AM	Deposit	CHZ	(86,280.56)
9/12/22 11:33 PM	Deposit	USDT	(2,160.20)
9/12/22 11:34 PM	Deposit	TRX	(0.00)
9/12/22 11:40 PM	Deposit	TRX	(0.00)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
9/13/22 2:47 AM	Deposit	SRM	(14,116.31)
9/13/22 4:35 AM	Deposit	USDT	(231,098.46)
9/13/22 8:36 AM	Deposit	DOGE	(124,029.72)
9/15/22 10:34 AM	Withdrawal	FIDA	36,505.38
9/15/22 2:06 PM	Deposit	MKR	(12.90)
9/16/22 1:47 AM	Withdrawal	GST	53,597.57
9/16/22 6:06 AM	Deposit	USDT	(102,830.98)
9/16/22 8:16 AM	Deposit	USDT	(410,053.06)
9/16/22 11:39 AM	Deposit	USDT	(102,442.44)
9/16/22 1:12 PM	Deposit	USDT	(33,463.19)
9/17/22 11:38 AM	Deposit	USDT	(104,031.90)
9/18/22 5:31 AM	Deposit	USDT	(341,198.20)
9/18/22 12:44 PM	Deposit	COMP	(299.34)
9/18/22 5:17 PM	Deposit	UNI	(2,134.58)
9/18/22 5:18 PM	Deposit	SUSHI	(8,142.32)
9/18/22 11:26 PM	Deposit	LTC	(158.16)
9/20/22 4:54 AM	Deposit	TRX	(0.00)
9/20/22 4:54 AM	Deposit	TRX	(0.00)
9/20/22 4:54 AM	Deposit	USDT	(104,590.79)
9/20/22 1:55 PM	Deposit	USDT	(444,907.41)
9/22/22 11:28 PM	Deposit	TRX	(0.00)
9/22/22 11:28 PM	Deposit	USDT	(225,529.18)
9/23/22 2:06 AM	Deposit	COMP	(113.29)
9/23/22 2:41 AM	Deposit	ETH	(1.00)
9/23/22 2:47 AM	Deposit	ETH	(495.20)
9/23/22 2:05 PM	Deposit	USDT	(457,314.41)
9/23/22 2:06 PM	Deposit	USDT	(399,999.50)
9/24/22 8:53 AM	Deposit	USDT	(100,167.95)
9/25/22 2:16 AM	Withdrawal	BTC	40.00
9/25/22 2:30 AM	Withdrawal	ETH	0.10
9/25/22 2:57 AM	Deposit	USDT	(300,280.50)
9/25/22 3:02 AM	Deposit	TRX	(0.00)
9/25/22 3:02 AM	Deposit	TRX	(0.00)
9/25/22 3:02 AM	Deposit	TRX	(0.00)
9/26/22 1:39 AM	Withdrawal	FIDA	25,365.83
9/26/22 2:21 AM	Deposit	AVAX	(150.00)
9/26/22 2:56 AM	Deposit	AVAX	(1,275.99)
9/26/22 11:53 PM	Deposit	USDT	(107,843.50)
9/26/22 11:57 PM	Deposit	TRX	(0.00)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
9/26/22 11:57 PM	Deposit	TRX	(0.00)
9/27/22 12:38 AM	Deposit	LINK	(839.57)
9/27/22 1:32 AM	Deposit	BCH	(63.27)
9/27/22 1:48 AM	Deposit	BTC	(40.00)
9/27/22 6:39 AM	Deposit	USDT	(364,347.50)
9/27/22 6:45 AM	Deposit	TRX	(0.00)
9/27/22 6:45 AM	Deposit	TRX	(0.00)
9/27/22 6:45 AM	Deposit	TRX	(0.00)
9/27/22 7:02 AM	Deposit	USDT	(111,533.50)
9/27/22 12:17 PM	Deposit	PAXG	(18.73)
9/27/22 12:27 PM	Deposit	XRP	(13,661.76)
9/28/22 12:02 AM	Withdrawal	ETH	0.02
9/29/22 9:53 PM	Withdrawal	GST	40,400.00
9/30/22 1:12 AM	Deposit	USDT	(112,961.50)
9/30/22 1:14 AM	Deposit	TRX	(0.00)
9/30/22 1:16 AM	Deposit	TRX	(0.00)
9/30/22 1:47 PM	Deposit	USDT	(107,062.50)
9/30/22 2:29 PM	Deposit	USDT	(239,499.50)
9/30/22 2:31 PM	Deposit	TRX	(0.00)
9/30/22 2:38 PM	Deposit	TRX	(0.00)
9/30/22 11:13 PM	Deposit	USDT	(203,189.50)
10/1/22 3:28 AM	Withdrawal	FIDA	21,756.62
10/1/22 4:53 AM	Deposit	USDT	(173,383.50)
10/1/22 4:54 AM	Deposit	TRX	(0.00)
10/1/22 5:47 AM	Deposit	USDT	(125,595.50)
10/1/22 11:12 PM	Deposit	USDT	(99,999.50)
10/1/22 11:12 PM	Deposit	TRX	(0.00)
10/1/22 11:12 PM	Deposit	TRX	(0.00)
10/1/22 11:12 PM	Deposit	TRX	(0.00)
10/1/22 11:19 PM	Deposit	TRX	(0.00)
10/2/22 12:45 AM	Deposit	TRX	(0.00)
10/2/22 12:46 AM	Deposit	USDT	(99,999.50)
10/2/22 3:36 AM	Deposit	USDT	(453,549.50)
10/2/22 5:14 AM	Deposit	TRX	(145,651.92)
10/2/22 5:14 AM	Deposit	TRX	(0.00)
10/2/22 5:14 AM	Deposit	TRX	(0.00)
10/2/22 5:18 AM	Deposit	TRX	(0.00)
10/2/22 5:19 AM	Deposit	TRX	(0.00)
10/2/22 6:28 AM	Deposit	TRX	(0.00)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
10/2/22 6:28 AM	Deposit	USDT	(118,212.50)
10/2/22 6:53 AM	Deposit	USDT	(122,306.50)
10/2/22 11:52 AM	Deposit	USDT	(169,999.50)
10/3/22 12:12 AM	Deposit	USDT	(159,999.50)
10/3/22 12:13 AM	Deposit	TRX	(0.00)
10/3/22 12:13 AM	Deposit	TRX	(0.00)
10/3/22 12:17 AM	Deposit	TRX	(0.00)
10/3/22 12:18 AM	Deposit	TRX	(0.00)
10/3/22 12:36 AM	Deposit	USDT	(100,000.00)
10/3/22 10:53 AM	Deposit	USDT	(156,113.50)
10/3/22 10:59 AM	Deposit	TRX	(0.00)
10/3/22 8:37 PM	Deposit	USDT	(35,019.50)
10/3/22 8:38 PM	Deposit	TRX	(0.00)
10/3/22 8:38 PM	Deposit	TRX	(0.00)
10/3/22 9:04 PM	Deposit	TRX	(0.00)
10/3/22 10:46 PM	Deposit	USDT	(144,863.50)
10/3/22 10:52 PM	Deposit	TRX	(0.00)
10/4/22 5:17 AM	Deposit	USDT	(127,714.50)
10/4/22 5:22 AM	Deposit	TRX	(0.00)
10/4/22 5:22 AM	Deposit	TRX	(0.00)
10/4/22 5:59 AM	Deposit	USDT	(143,712.50)
10/4/22 10:44 AM	Deposit	USDT	(0.00)
10/5/22 4:49 AM	Withdrawal	USDT	100,000.00
10/7/22 5:25 AM	Deposit	USDT	(290,512.50)
10/7/22 5:49 AM	Deposit	USDT	(170,426.50)
10/7/22 5:55 AM	Deposit	TRX	(0.00)
10/7/22 6:24 AM	Deposit	USDT	(156,517.50)
10/7/22 6:25 AM	Deposit	TRX	(0.00)
10/7/22 6:26 AM	Deposit	TRX	(0.00)
10/7/22 6:32 AM	Deposit	TRX	(0.00)
10/7/22 7:05 AM	Deposit	USDT	(272,451.50)
10/7/22 7:06 AM	Deposit	TRX	(0.00)
10/7/22 7:07 AM	Deposit	TRX	(0.00)
10/7/22 7:07 AM	Deposit	TRX	(0.00)
10/7/22 7:14 AM	Deposit	FTT	(263.92)
10/7/22 10:07 AM	Deposit	USDT	(178,523.50)
10/8/22 1:07 AM	Deposit	USDT	(145,173.32)
10/8/22 1:14 AM	Deposit	BUSD	(352,228.41)
10/8/22 5:02 AM	Deposit	USDT	(499,998.50)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
10/8/22 5:26 AM	Deposit	USDT	(227,314.50)
10/8/22 5:32 AM	Deposit	TRX	(0.00)
10/8/22 5:32 AM	Deposit	TRX	(0.00)
10/8/22 7:11 AM	Deposit	TRX	(0.00)
10/9/22 5:28 AM	Deposit	USDT	(143,827.50)
10/9/22 5:57 AM	Deposit	USDT	(148,709.50)
10/9/22 6:00 AM	Deposit	TRX	(0.00)
10/9/22 6:00 AM	Deposit	TRX	(0.00)
10/9/22 6:08 AM	Deposit	USDC	(30.00)
10/9/22 6:56 AM	Withdrawal	USDC	82.00
10/9/22 7:34 AM	Deposit	USDT	(218,816.50)
10/9/22 7:35 AM	Deposit	TRX	(0.00)
10/10/22 6:22 AM	Withdrawal	USDT	3,700,000.00
10/10/22 7:33 AM	Deposit	USDC	(56.80)
10/10/22 8:08 AM	Withdrawal	BUSD	30.00
10/10/22 8:56 AM	Deposit	BUSD	(183.00)
10/10/22 9:17 AM	Withdrawal	USDC	100.00
10/10/22 1:34 PM	Deposit	USDT	(123,752.50)
10/10/22 1:35 PM	Deposit	TRX	(0.00)
10/10/22 5:30 PM	Deposit	TRX	(0.00)
10/10/22 10:05 PM	Deposit	DOT	(846.79)
10/10/22 11:41 PM	Deposit	GST	(632,192.00)
10/11/22 8:03 AM	Deposit	YFI	(1.17)
10/12/22 12:34 PM	Deposit	USDT	(199,999.50)
10/13/22 2:32 AM	Deposit	USDT	(100,000.00)
10/13/22 3:17 AM	Deposit	TRX	(0.00)
10/13/22 3:48 AM	Deposit	FTT	(265.38)
10/13/22 2:25 PM	Deposit	USDT	(149,999.50)
10/13/22 6:45 PM	Deposit	TRX	(0.00)
10/14/22 3:41 AM	Withdrawal	ETH	0.10
10/14/22 4:28 AM	Deposit	USDT	(121,138.50)
10/14/22 4:29 AM	Deposit	TRX	(0.00)
10/14/22 5:53 AM	Deposit	USDT	(116,543.50)
10/14/22 6:59 AM	Deposit	BUSD	(60.00)
10/14/22 7:16 AM	Withdrawal	USDT	15.00
10/14/22 3:12 PM	Deposit	USDT	(499,476.50)
10/14/22 3:14 PM	Deposit	TRX	(0.00)
10/15/22 1:04 AM	Deposit	USDT	(251,552.50)
10/15/22 5:07 AM	Deposit	USDT	(442,710.50)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
10/15/22 5:10 AM	Deposit	TRX	(0.00)
10/15/22 5:10 AM	Deposit	TRX	(0.00)
10/15/22 5:13 AM	Deposit	TRX	(0.00)
10/15/22 9:30 AM	Deposit	USDT	(499,998.50)
10/15/22 10:03 AM	Deposit	USDT	(138,951.50)
10/15/22 10:05 AM	Deposit	TRX	(0.00)
10/15/22 9:17 PM	Deposit	TRX	(0.00)
10/15/22 10:02 PM	Deposit	USDT	(451,527.50)
10/15/22 10:04 PM	Deposit	TRX	(0.00)
10/15/22 10:04 PM	Deposit	TRX	(0.00)
10/16/22 7:27 AM	Deposit	TRX	(0.00)
10/16/22 9:44 PM	Deposit	USDT	(174,540.50)
10/16/22 9:45 PM	Deposit	TRX	(0.00)
10/16/22 11:30 PM	Deposit	USDT	(99,999.50)
10/16/22 11:54 PM	Deposit	USDT	(39.00)
10/17/22 12:00 AM	Deposit	TRX	(0.00)
10/17/22 12:06 AM	Withdrawal	USDT	16.00
10/17/22 12:59 AM	Deposit	XRP	(29.50)
10/17/22 3:28 AM	Deposit	TRX	(0.00)
10/17/22 9:04 AM	Deposit	USDT	(28,399.50)
10/17/22 1:18 PM	Deposit	USDT	(499,998.50)
10/17/22 1:20 PM	Deposit	TRX	(0.00)
10/17/22 1:21 PM	Deposit	TRX	(0.00)
10/17/22 1:38 PM	Deposit	USDT	(267,148.50)
10/17/22 11:06 PM	Deposit	TRX	(0.00)
10/20/22 7:03 AM	Withdrawal	USDT	100,000.00
10/20/22 10:06 PM	Deposit	USDT	(125,323.50)
10/20/22 10:07 PM	Deposit	TRX	(0.00)
10/20/22 10:09 PM	Deposit	TRX	(0.00)
10/21/22 3:07 AM	Deposit	TRX	(0.00)
10/21/22 5:03 AM	Deposit	USDT	(161,650.50)
10/21/22 8:02 AM	Deposit	USDT	(115,457.50)
10/21/22 9:06 AM	Deposit	USDT	(499,998.50)
10/21/22 9:11 AM	Deposit	AAVE	(100.04)
10/21/22 9:31 AM	Deposit	USDT	(132,915.50)
10/21/22 11:27 AM	Deposit	TRX	(0.00)
10/21/22 8:19 PM	Deposit	USDT	(117,858.50)
10/21/22 8:21 PM	Deposit	TRX	(0.00)
10/22/22 7:54 AM	Deposit	USDT	(499,998.50)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
10/22/22 10:30 AM	Withdrawal	FIDA	17,831.21
10/22/22 11:24 AM	Deposit	TRX	(0.00)
10/22/22 11:25 AM	Deposit	USDT	(158,225.50)
10/22/22 1:43 PM	Deposit	TRX	(0.00)
10/22/22 1:43 PM	Deposit	USDT	(104,686.50)
10/22/22 8:26 PM	Deposit	USDT	(221,659.50)
10/23/22 10:21 AM	Withdrawal	USDT	30,000.00
10/23/22 2:04 PM	Deposit	TRX	(0.00)
10/23/22 10:11 PM	Deposit	USDT	(499,998.50)
10/23/22 10:16 PM	Deposit	TRX	(0.00)
10/23/22 10:17 PM	Deposit	USDT	(0.01)
10/24/22 4:08 AM	Deposit	TRX	(0.00)
10/24/22 2:26 PM	Deposit	TRX	(0.00)
10/24/22 2:26 PM	Deposit	TRX	(0.00)
10/24/22 2:26 PM	Deposit	TRX	(0.00)
10/24/22 2:26 PM	Deposit	TRX	(0.00)
10/28/22 4:32 AM	Deposit	AVAX	(907.00)
10/28/22 1:50 PM	Deposit	USDT	(2,059,999.50)
10/28/22 8:08 PM	Deposit	USDT	(489,999.50)
10/28/22 8:33 PM	Deposit	USDT	(228,718.50)
10/28/22 11:16 PM	Deposit	TRX	(0.00)
10/29/22 10:41 AM	Deposit	USDT	(499,998.50)
10/29/22 11:07 AM	Deposit	USDT	(499,998.50)
10/29/22 11:08 AM	Deposit	TRX	(0.00)
10/29/22 6:04 PM	Deposit	ALGO	(41,447.59)
10/30/22 3:24 AM	Deposit	USDT	(100,572.50)
10/30/22 4:27 AM	Deposit	TRX	(0.00)
10/30/22 10:54 AM	Deposit	USDT	(106,159.50)
10/30/22 9:35 PM	Deposit	ALGO	(34,402.99)
10/30/22 11:54 PM	Deposit	USDT	(108,581.50)
10/31/22 11:25 PM	Withdrawal	USDT	20,000.00
10/31/22 11:31 PM	Withdrawal	USDT	50,000.00
11/1/22 4:42 AM	Deposit	USDT	(499,998.50)
11/1/22 5:17 AM	Deposit	USDT	(499,998.50)
11/1/22 5:41 AM	Deposit	USDT	(197,155.50)
11/1/22 5:42 AM	Deposit	TRX	(0.00)
11/1/22 8:25 AM	Deposit	APT	(3,594.23)
11/1/22 4:44 PM	Deposit	TRX	(0.00)
11/1/22 11:34 PM	Withdrawal	USDT	40,000.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/2/22 4:19 AM	Withdrawal	USDT	10,363,000.00
11/2/22 11:03 PM	Deposit	USDT	(29,257.83)
11/3/22 11:59 PM	Withdrawal	USDT	70,000.00
11/4/22 4:39 AM	Deposit	USDT	(100,024.50)
11/4/22 7:17 AM	Deposit	USDT	(499,998.50)
11/4/22 7:39 AM	Deposit	USDT	(1,034,297.63)
11/4/22 11:52 AM	Deposit	TRX	(0.00)
11/4/22 11:56 AM	Deposit	TRX	(0.00)
11/4/22 3:21 PM	Deposit	TRX	(0.00)
11/4/22 10:33 PM	Withdrawal	USDT	20,000.00
11/5/22 8:35 AM	Deposit	USDT	(499,998.50)
11/5/22 9:00 AM	Deposit	USDT	(499,998.50)
11/5/22 9:48 AM	Deposit	USDT	(199,249.50)
11/5/22 3:43 PM	Withdrawal	USDT	100,000.00
11/5/22 9:21 PM	Deposit	USDT	(223,403.50)
11/5/22 10:43 PM	Withdrawal	USDT	90,000.00
11/6/22 3:48 AM	Deposit	USDT	(128,725.50)
11/6/22 11:16 AM	Deposit	FTT	(739.99)
11/6/22 2:46 PM	Deposit	TRX	(0.00)
11/6/22 9:47 PM	Deposit	USDT	(182,434.50)
11/6/22 11:08 PM	Withdrawal	USDT	50,132.64
11/6/22 11:27 PM	Withdrawal	USDT	157,248.43
11/7/22 12:51 AM	Withdrawal	WBTC	35.54
11/7/22 1:45 AM	Withdrawal	GST	390,444.51
11/7/22 3:29 AM	Withdrawal	USDT	90,000.00
11/7/22 3:29 AM	Withdrawal	BUSD	401,871.56
11/7/22 3:38 AM	Withdrawal	BTC	0.10
11/7/22 6:36 AM	Withdrawal	ETH	500.31
11/7/22 10:38 AM	Withdrawal	USDT	130,000.00
11/7/22 11:56 AM	Withdrawal	BTC	264.83
11/7/22 10:31 PM	Withdrawal	USDT	500,000.00
11/7/22 10:48 PM	Withdrawal	USDT	499,999.00
11/7/22 10:52 PM	Withdrawal	USDT	500,000.00
11/7/22 10:52 PM	Withdrawal	USDT	499,999.00
11/7/22 10:54 PM	Withdrawal	USDT	499,999.00
11/7/22 10:54 PM	Withdrawal	USDT	499,999.00
11/7/22 10:54 PM	Withdrawal	USDT	499,999.00
11/7/22 10:55 PM	Withdrawal	USDT	499,999.00
11/7/22 10:55 PM	Withdrawal	USDT	500,000.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/7/22 10:59 PM	Withdrawal	USDT	499,999.00
11/7/22 11:01 PM	Withdrawal	USDT	500,000.00
11/7/22 11:01 PM	Withdrawal	USDT	500,000.00
11/7/22 11:01 PM	Withdrawal	USDT	500,000.00
11/7/22 11:05 PM	Withdrawal	USDT	499,999.00
11/7/22 11:08 PM	Withdrawal	USDT	499,999.00
11/7/22 11:10 PM	Withdrawal	USDT	499,999.00
11/7/22 11:22 PM	Withdrawal	USDT	500,000.00
11/7/22 11:22 PM	Withdrawal	USDT	500,000.00
11/7/22 11:23 PM	Withdrawal	USDT	500,000.00
11/7/22 11:23 PM	Withdrawal	USDT	500,000.00
11/7/22 11:25 PM	Withdrawal	USDT	301,181.21
11/7/22 11:31 PM	Withdrawal	USDT	20,000.00
11/8/22 12:40 AM	Withdrawal	USDT	586.24
11/8/22 2:53 AM	Withdrawal	FTT WH	662.68
11/8/22 3:08 AM	Withdrawal	USDT	9,500.00
11/8/22 3:08 AM	Withdrawal	USDT	9,500.00
11/8/22 3:09 AM	Withdrawal	APT	3,731.23
11/8/22 3:12 AM	Withdrawal	FIDA	50,132.64
11/8/22 3:16 AM	Withdrawal	ATOM	1,126.79
11/8/22 3:22 AM	Withdrawal	DOGE	132,295.72
11/8/22 3:24 AM	Withdrawal	USDT	9,500.00
11/8/22 3:25 AM	Withdrawal	ALGO	30,086.58
11/8/22 3:25 AM	Withdrawal	USDT	9,500.00
11/8/22 3:26 AM	Withdrawal	USDT	9,500.00
11/8/22 3:26 AM	Withdrawal	USDT	9,500.00
11/8/22 3:26 AM	Withdrawal	USDT	9,500.00
11/8/22 3:27 AM	Withdrawal	USDT	9,500.00
11/8/22 3:27 AM	Withdrawal	USDT	9,500.00
11/8/22 3:28 AM	Withdrawal	USDT	9,500.00
11/8/22 3:29 AM	Withdrawal	USDT	9,500.00
11/8/22 3:30 AM	Withdrawal	USDT	9,500.00
11/8/22 3:33 AM	Withdrawal	NEAR	2,936.66
11/8/22 3:34 AM	Withdrawal	USDT	5,000.00
11/8/22 3:41 AM	Withdrawal	USDT	9,500.00
11/8/22 3:41 AM	Withdrawal	TRX	114,820.95
11/8/22 3:42 AM	Withdrawal	USDT	9,500.00
11/8/22 3:43 AM	Withdrawal	USDT	9,500.00
11/8/22 3:43 AM	Withdrawal	USDT	9,500.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/8/22 3:45 AM	Withdrawal	USDT	9,500.00
11/8/22 3:45 AM	Withdrawal	USDT	9,500.00
11/8/22 3:46 AM	Withdrawal	USDT	9,500.00
11/8/22 3:47 AM	Withdrawal	USDT	9,500.00
11/8/22 3:48 AM	Withdrawal	USDT	9,500.00
11/8/22 3:48 AM	Withdrawal	USDT	9,500.00
11/8/22 3:48 AM	Withdrawal	USDT	9,500.00
11/8/22 3:48 AM	Withdrawal	HNT	266.90
11/8/22 3:49 AM	Withdrawal	USDT	9,500.00
11/8/22 3:50 AM	Withdrawal	USDT	9,500.00
11/8/22 3:50 AM	Withdrawal	USDT	9,500.00
11/8/22 3:51 AM	Withdrawal	USDT	9,500.00
11/8/22 3:51 AM	Withdrawal	XRP	13,964.61
11/8/22 3:51 AM	Withdrawal	USDT	9,500.00
11/8/22 3:52 AM	Withdrawal	USDT	9,500.00
11/8/22 3:52 AM	Withdrawal	USDT	9,500.00
11/8/22 3:54 AM	Withdrawal	USDT	9,500.00
11/8/22 3:54 AM	Withdrawal	USDT	9,500.00
11/8/22 3:55 AM	Withdrawal	USDT	9,500.00
11/8/22 3:56 AM	Withdrawal	USDT	500.00
11/8/22 4:08 AM	Withdrawal	USDT	9,500.00
11/8/22 4:10 AM	Withdrawal	USDT	9,500.00
11/8/22 4:10 AM	Withdrawal	USDT	9,500.00
11/8/22 4:11 AM	Withdrawal	USDT	9,500.00
11/8/22 4:11 AM	Withdrawal	USDT	49,485.74
11/8/22 4:11 AM	Withdrawal	USDT	9,500.00
11/8/22 4:12 AM	Withdrawal	USDT	9,500.00
11/8/22 4:12 AM	Withdrawal	USDT	9,500.00
11/8/22 4:12 AM	Withdrawal	USDT	9,500.00
11/8/22 4:13 AM	Withdrawal	USDT	9,500.00
11/8/22 4:13 AM	Withdrawal	USDT	9,500.00
11/8/22 4:13 AM	Withdrawal	USDT	9,500.00
11/8/22 4:14 AM	Withdrawal	USDT	9,500.00
11/8/22 4:14 AM	Withdrawal	USDT	9,500.00
11/8/22 4:15 AM	Withdrawal	USDT	9,500.00
11/8/22 4:16 AM	Withdrawal	USDT	9,500.00
11/8/22 4:17 AM	Withdrawal	USDT	9,999.00
11/8/22 4:18 AM	Withdrawal	USDT	9,500.00
11/8/22 4:19 AM	Withdrawal	USDT	9,500.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/8/22 4:19 AM	Withdrawal	USDT	9,500.00
11/8/22 4:19 AM	Withdrawal	USDT	9,500.00
11/8/22 4:20 AM	Withdrawal	USDT	9,500.00
11/8/22 4:20 AM	Withdrawal	USDT	9,500.00
11/8/22 4:20 AM	Withdrawal	USDT	9,500.00
11/8/22 4:21 AM	Withdrawal	USDT	9,500.00
11/8/22 4:21 AM	Withdrawal	LTC	159.67
11/8/22 4:21 AM	Withdrawal	USDT	9,999.00
11/8/22 4:22 AM	Withdrawal	USDT	9,500.00
11/8/22 4:22 AM	Withdrawal	USDT	9,500.00
11/8/22 4:23 AM	Withdrawal	USDT	9,500.00
11/8/22 4:23 AM	Withdrawal	USDT	9,999.00
11/8/22 4:24 AM	Withdrawal	USDT	9,999.00
11/8/22 4:24 AM	Withdrawal	USDT	9,999.00
11/8/22 4:25 AM	Withdrawal	USDT	9,500.00
11/8/22 4:25 AM	Withdrawal	USDT	9,999.00
11/8/22 4:25 AM	Withdrawal	USDT	9,500.00
11/8/22 4:25 AM	Withdrawal	USDT	9,500.00
11/8/22 4:25 AM	Withdrawal	USDT	9,500.00
11/8/22 4:26 AM	Withdrawal	USDT	9,999.00
11/8/22 4:27 AM	Withdrawal	USDT	9,999.00
11/8/22 4:27 AM	Withdrawal	USDT	9,500.00
11/8/22 4:27 AM	Withdrawal	USDT	9,500.00
11/8/22 4:27 AM	Withdrawal	USDT	9,999.00
11/8/22 4:27 AM	Withdrawal	USDT	9,999.00
11/8/22 4:28 AM	Withdrawal	USDT	9,500.00
11/8/22 4:29 AM	Withdrawal	USDT	9,500.00
11/8/22 4:29 AM	Withdrawal	USDT	9,500.00
11/8/22 4:29 AM	Withdrawal	USDT	9,500.00
11/8/22 4:29 AM	Withdrawal	USDT	9,500.00
11/8/22 4:29 AM	Withdrawal	USDT	9,999.00
11/8/22 4:30 AM	Withdrawal	USDT	9,999.00
11/8/22 4:30 AM	Withdrawal	USDT	9,999.00
11/8/22 4:30 AM	Withdrawal	USDT	9,500.00
11/8/22 4:30 AM	Withdrawal	USDT	9,500.00
11/8/22 4:30 AM	Withdrawal	USDT	9,999.00
11/8/22 4:30 AM	Withdrawal	USDT	9,500.00
11/8/22 4:31 AM	Withdrawal	USDT	9,500.00
11/8/22 4:31 AM	Withdrawal	USDT	9,500.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/8/22 4:31 AM	Withdrawal	USDT	9,500.00
11/8/22 4:32 AM	Withdrawal	USDT	9,500.00
11/8/22 4:33 AM	Withdrawal	USDT	3,515.00
11/8/22 4:34 AM	Withdrawal	USDT	9,999.00
11/8/22 4:38 AM	Withdrawal	USDT	9,500.00
11/8/22 4:38 AM	Withdrawal	USDT	9,500.00
11/8/22 4:46 AM	Withdrawal	USDT	9,500.00
11/8/22 4:47 AM	Withdrawal	USDT	9,500.00
11/8/22 4:47 AM	Withdrawal	USDT	9,500.00
11/8/22 5:01 AM	Withdrawal	USDT	9,500.00
11/8/22 5:04 AM	Withdrawal	USDT	9,500.00
11/8/22 5:04 AM	Withdrawal	USDT	9,500.00
11/8/22 5:07 AM	Withdrawal	USDT	5,000.00
11/8/22 5:10 AM	Withdrawal	USDC	9,500.00
11/8/22 5:10 AM	Withdrawal	USDC	9,500.00
11/8/22 5:11 AM	Withdrawal	USDC	9,500.00
11/8/22 5:12 AM	Withdrawal	BCH	73.27
11/8/22 5:19 AM	Withdrawal	USDT	9,500.00
11/8/22 5:20 AM	Withdrawal	USDT	9,500.00
11/8/22 5:20 AM	Withdrawal	USDT	9,500.00
11/8/22 5:46 AM	Withdrawal	USDT	9,500.00
11/8/22 5:47 AM	Withdrawal	USDT	9,500.00
11/8/22 5:47 AM	Withdrawal	USDT	9,500.00
11/8/22 5:47 AM	Withdrawal	USDT	9,500.00
11/8/22 5:48 AM	Withdrawal	USDT	9,500.00
11/8/22 5:48 AM	Withdrawal	USDT	9,500.00
11/8/22 5:49 AM	Withdrawal	USDT	9,500.00
11/8/22 5:52 AM	Withdrawal	USDT	9,500.00

1. Transaction types considered in this analysis were withdrawals from and deposits to FTX Exchange accounts.

EXHIBIT C-3**ACTIVITY DURING PREFERENCE PERIOD OF FTX.COM ACCOUNT
REGISTERED IN THE NAME OF SEAN TAN (ACCOUNT NO. -3431)**

Date and Time (EST)	Transaction Type^[1]	Asset	Quantity
8/14/22 5:31 AM	Withdrawal	USDC	0.55
8/14/22 5:42 AM	Withdrawal	USDC	3.20
8/14/22 5:54 AM	Withdrawal	USDC	33,120.00
8/14/22 5:58 AM	Withdrawal	USDC	46,068.00
8/16/22 10:28 PM	Deposit	USDC	(10.00)
8/16/22 10:28 PM	Deposit	USDC	(2,015.54)
8/17/22 1:44 PM	Deposit	USDT	(5.00)
8/17/22 1:45 PM	Deposit	USDT	(125,791.81)
8/17/22 1:45 PM	Deposit	WBTC	(0.01)
8/17/22 1:46 PM	Deposit	WBTC	(1.45)
8/17/22 1:49 PM	Deposit	ETH	(0.01)
8/17/22 1:51 PM	Deposit	ETH	(2.48)
8/17/22 1:58 PM	Withdrawal	USD	50,000.00
8/26/22 3:14 PM	Withdrawal	USD	150,000.00
9/1/22 1:26 AM	Withdrawal	USD	200,000.00
9/2/22 4:13 AM	Deposit	USDC	(10.00)
9/2/22 4:23 AM	Deposit	USDC	(1,081,348.00)
9/2/22 5:46 AM	Withdrawal	USDC	4.00
9/2/22 5:56 AM	Withdrawal	USDC	254,078.00
9/2/22 5:56 AM	Deposit	BIT	(4.00)
9/2/22 6:03 AM	Deposit	BIT	(2,499,996.00)
9/2/22 8:51 PM	Deposit	BIT	(2,500,000.00)
9/4/22 11:26 PM	Withdrawal	USD	180,000.00
9/5/22 3:56 AM	Deposit	BIT	(3,623,294.42)
9/5/22 9:55 AM	Deposit	USDT	(22,301.00)
9/6/22 6:38 PM	Withdrawal	USD	200,000.00
9/15/22 5:16 PM	Withdrawal	USD	250,000.00
9/18/22 12:46 AM	Deposit	ETHW	(0.50)
9/18/22 12:56 AM	Deposit	ETHW	(4,133.77)
9/18/22 7:08 AM	Deposit	ETHW	(7,214.57)
9/18/22 9:29 AM	Withdrawal	USDC	1.55
9/18/22 9:56 AM	Withdrawal	USDC	84,863.00
9/19/22 3:37 PM	Withdrawal	USD	180,000.00
9/23/22 4:49 PM	Withdrawal	USD	200,000.00
9/30/22 5:38 PM	Withdrawal	USD	200,000.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
10/2/22 10:26 PM	Deposit	USDC	(22.00)
10/2/22 10:50 PM	Deposit	USDC	(964,200.00)
10/3/22 5:21 AM	Withdrawal	USDC	6.99
10/3/22 5:37 AM	Withdrawal	USDC	166,464.00
10/4/22 1:24 AM	Deposit	USDT	(21,921.00)
10/4/22 6:29 PM	Withdrawal	USD	200,000.00
10/7/22 11:40 AM	Withdrawal	USD	250,000.00
10/9/22 11:28 PM	Deposit	USDC	(5,150.71)
10/11/22 6:46 AM	Withdrawal	USDT	500.00
10/11/22 7:07 AM	Deposit	USDT	(11.20)
10/11/22 7:12 AM	Withdrawal	BUSD	100.00
10/11/22 7:47 AM	Deposit	TRX	(0.00)
10/11/22 10:44 AM	Withdrawal	BUSD	500,000.00
10/11/22 5:17 PM	Withdrawal	USD	200,000.00
10/19/22 12:00 AM	Deposit	USDT	(3,426.97)
10/19/22 4:17 PM	Withdrawal	USD	200,000.00
10/19/22 4:22 PM	Deposit	TRX	(0.00)
10/20/22 12:09 PM	Deposit	ETH	(0.01)
10/20/22 12:10 PM	Deposit	ETH	(2.99)
10/26/22 10:04 PM	Withdrawal	USD	750.00
10/27/22 10:51 PM	Withdrawal	USD	20,000.00
10/28/22 10:47 PM	Withdrawal	USD	100,000.00
10/31/22 10:49 PM	Withdrawal	USD	200,000.00
11/1/22 5:12 AM	Deposit	USDC	(10.00)
11/1/22 5:18 AM	Deposit	USDC	(725,955.00)
11/2/22 4:18 AM	Withdrawal	USDC	2.33
11/2/22 4:24 AM	Deposit	BUSD	(12.00)
11/2/22 9:54 AM	Deposit	BUSD	(500,088.00)
11/2/22 10:17 AM	Withdrawal	USDC	192,593.00
11/2/22 5:31 PM	Withdrawal	USD	200,000.00
11/3/22 2:24 AM	Deposit	USDT	(22,207.00)
11/5/22 4:29 AM	Withdrawal	USD	200,000.00
11/6/22 7:24 AM	Withdrawal	USDT	10.00
11/6/22 7:28 AM	Withdrawal	USDT	22,626.52
11/6/22 7:34 AM	Withdrawal	USDT	3,426.97
11/6/22 8:15 AM	Withdrawal	BUSD	10.50
11/6/22 8:25 AM	Withdrawal	USDC	1,719,490.00
11/6/22 8:38 AM	Withdrawal	USDC	579,000.00
11/6/22 8:54 AM	Withdrawal	USDC	1,838,913.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/7/22 11:21 PM	Withdrawal	USDT	299,814.35
11/7/22 11:22 PM	Withdrawal	USDT	1,009.38
11/7/22 11:33 PM	Withdrawal	ETH	1.00
11/7/22 11:38 PM	Withdrawal	ETH	0.05
11/7/22 11:44 PM	Withdrawal	BIT	66.00
11/7/22 11:51 PM	Withdrawal	BIT	1,000,000.00
11/7/22 11:51 PM	Withdrawal	BIT	500,000.00
11/7/22 11:53 PM	Withdrawal	BIT	800,000.00
11/7/22 11:54 PM	Withdrawal	BIT	1,000,000.00
11/7/22 11:57 PM	Withdrawal	ETH	500.00
11/7/22 11:58 PM	Withdrawal	BIT	838,445.42
11/8/22 12:06 AM	Withdrawal	ETH	200.00
11/8/22 3:09 AM	Withdrawal	ETH	300.00
11/8/22 3:14 AM	Withdrawal	ETH	150.00
11/8/22 5:35 AM	Withdrawal	ETH	20.00

1. Transaction types considered in this analysis were withdrawals from and deposits to FTX Exchange accounts.

EXHIBIT C-4**ACTIVITY DURING PREFERENCE PERIOD OF FTX.COM ACCOUNT
REGISTERED IN THE NAME OF GERMAINE TAN (ACCOUNT NO. -8437)**

Date and Time (EST)	Transaction Type^[1]	Asset	Quantity
8/15/22 2:33 AM	Withdrawal	ETH	40.00
8/15/22 2:34 AM	Withdrawal	MATIC	25,000.00
8/15/22 2:36 AM	Deposit	USDC	(80,000.00)
8/15/22 10:03 AM	Withdrawal	MATIC	20,000.00
8/15/22 10:04 AM	Deposit	USDC	(30,000.00)
8/17/22 4:35 AM	Withdrawal	WBTC	4.00
8/17/22 4:37 AM	Deposit	USDC	(80,000.00)
8/17/22 6:41 AM	Deposit	USDC	(100.00)
8/17/22 6:41 AM	Deposit	USDT	(100.00)
8/17/22 6:42 AM	Deposit	USDC	(2,000,000.00)
8/17/22 6:43 AM	Deposit	USDT	(1,276,783.49)
8/17/22 6:46 AM	Deposit	USDC	(2,500,000.00)
8/17/22 6:50 AM	Deposit	USDC	(2,444,601.99)
8/17/22 8:43 AM	Withdrawal	AVAX	1.00
8/17/22 8:44 AM	Withdrawal	USDC	2.00
8/17/22 8:58 AM	Withdrawal	USDT	2.00
8/17/22 11:17 AM	Withdrawal	USDC	100,000.00
8/17/22 11:17 AM	Withdrawal	USDT	100,000.00
8/17/22 11:23 AM	Withdrawal	USDT	1,176,893.14
8/17/22 11:24 AM	Withdrawal	USDC	3,000,000.00
8/17/22 11:27 AM	Deposit	ETH	(6.00)
8/17/22 11:27 AM	Deposit	ETH	(0.50)
8/17/22 11:28 AM	Withdrawal	USDC	3,844,753.00
8/17/22 9:27 PM	Withdrawal	WBTC	5.00
8/17/22 9:31 PM	Deposit	USDC	(80,000.00)
8/18/22 12:43 PM	Deposit	USDC	(80,000.00)
8/18/22 12:43 PM	Withdrawal	WBTC	3.00
8/18/22 9:47 PM	Withdrawal	LINK	4,000.00
8/18/22 9:48 PM	Withdrawal	AAVE	400.00
8/18/22 9:48 PM	Withdrawal	WBTC	5.00
8/18/22 9:51 PM	Deposit	USDC	(154,000.00)
8/18/22 10:49 PM	Withdrawal	WBTC	4.00
8/18/22 10:50 PM	Deposit	USDC	(100,000.00)
8/18/22 10:53 PM	Withdrawal	LINK	5,000.00
8/19/22 1:24 AM	Withdrawal	USDT	64,703.09

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
8/19/22 1:26 AM	Deposit	USDC	(64,703.00)
8/19/22 1:36 AM	Deposit	USDC	(300,000.00)
8/19/22 1:38 AM	Withdrawal	MATIC	10.00
8/19/22 1:39 AM	Withdrawal	USDC	5.00
8/19/22 1:47 AM	Deposit	USDC	(430,491.47)
8/19/22 1:51 AM	Withdrawal	USDC	730,580.80
8/19/22 2:50 AM	Withdrawal	WBTC	6.00
8/19/22 2:51 AM	Withdrawal	LINK	8,000.00
8/19/22 2:51 AM	Deposit	USDC	(150,000.00)
8/19/22 2:51 AM	Deposit	USDC	(60,000.00)
8/19/22 2:52 AM	Deposit	USDC	(30,000.00)
8/19/22 3:54 AM	Deposit	USDC	(60,000.00)
8/19/22 3:55 AM	Withdrawal	WBTC	3.00
8/19/22 5:10 AM	Deposit	USDC	(110,000.00)
8/19/22 5:13 AM	Deposit	USDC	(200,000.00)
8/19/22 5:16 AM	Withdrawal	WBTC	10.00
8/19/22 6:02 AM	Withdrawal	ETH	0.10
8/19/22 6:03 AM	Deposit	USDC	(500,000.00)
8/19/22 6:06 AM	Withdrawal	USDC	500,000.00
8/19/22 7:43 AM	Deposit	USDC	(200,000.00)
8/19/22 7:45 AM	Withdrawal	WBTC	10.00
8/19/22 10:59 PM	Deposit	USDC	(40,000.00)
8/19/22 10:59 PM	Withdrawal	ETH	30.00
8/20/22 8:35 AM	Deposit	MATIC	(40,000.00)
8/24/22 5:36 AM	Deposit	USDC	(100.00)
8/24/22 5:38 AM	Deposit	USDC	(249,900.00)
8/24/22 5:40 AM	Withdrawal	USDC	250,000.00
8/25/22 10:11 PM	Deposit	USDC	(80,000.00)
8/25/22 10:12 PM	Withdrawal	BUSD	160,000.00
8/25/22 10:20 PM	Deposit	ETH	(20.00)
8/25/22 10:23 PM	Deposit	BTC	(2.00)
8/26/22 11:26 AM	Withdrawal	ETH	70.00
8/26/22 11:26 AM	Withdrawal	WBTC	5.00
8/26/22 11:28 AM	Deposit	USDC	(60,000.00)
8/26/22 11:29 AM	Deposit	USDC	(40,000.00)
8/26/22 11:34 AM	Deposit	USDC	(30,000.00)
8/26/22 11:34 AM	Deposit	USDC	(20,000.00)
8/26/22 11:48 AM	Withdrawal	USDC	50,000.00
8/26/22 11:49 AM	Withdrawal	USDC	50,000.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
8/26/22 11:53 AM	Withdrawal	USDC	50,000.00
8/26/22 11:54 AM	Deposit	ETH	(40.00)
8/26/22 12:00 PM	Deposit	BTC	(2.50)
8/26/22 9:25 PM	Withdrawal	ETH	50.00
8/26/22 9:27 PM	Deposit	USDC	(45,000.00)
8/26/22 9:27 PM	Withdrawal	BUSD	80,000.00
8/26/22 10:38 PM	Deposit	ETH	(25.00)
8/27/22 9:56 AM	Withdrawal	ETH	60.00
8/27/22 9:58 AM	Deposit	USDC	(35,000.00)
8/27/22 10:06 AM	Deposit	USDC	(49,999.71)
8/27/22 11:08 AM	Withdrawal	WBTC	10.00
8/27/22 11:10 AM	Deposit	USDC	(60,000.00)
8/27/22 11:11 AM	Deposit	BTC	(5.00)
8/27/22 11:11 AM	Deposit	USDC	(80,000.00)
8/27/22 11:19 AM	Withdrawal	BUSD	30,000.00
8/27/22 12:56 PM	Deposit	USDC	(300,000.00)
8/27/22 12:56 PM	Withdrawal	USDC	100,000.00
8/27/22 12:57 PM	Withdrawal	USDC	100,000.00
8/28/22 10:18 PM	Withdrawal	MATIC	30.00
8/28/22 11:28 PM	Deposit	SOL	(10.00)
8/28/22 11:31 PM	Deposit	SOL	(599.00)
8/28/22 11:38 PM	Withdrawal	BTC	4.50
8/29/22 12:36 AM	Deposit	WBTC	(8.00)
8/29/22 11:15 AM	Deposit	USDC	(100.00)
8/29/22 11:16 AM	Deposit	USDC	(500,000.00)
8/29/22 11:20 AM	Deposit	USDC	(1,000,000.00)
8/29/22 11:21 AM	Deposit	USDC	(1,000,001.00)
8/29/22 11:23 AM	Deposit	USDC	(1,000,002.00)
8/29/22 11:25 AM	Deposit	USDC	(1,000,003.00)
8/29/22 11:27 AM	Deposit	USDC	(1,331,672.93)
8/30/22 2:12 AM	Withdrawal	USDC	100.00
8/30/22 2:17 AM	Withdrawal	USDC	100,000.00
8/30/22 2:20 AM	Withdrawal	USDC	1,700,000.00
8/31/22 2:22 AM	Withdrawal	BTC	0.22
8/31/22 2:23 AM	Deposit	BNB	(6.66)
8/31/22 2:27 AM	Deposit	ETH	(81.54)
8/31/22 2:29 AM	Deposit	USDC	(198,000.00)
8/31/22 3:22 AM	Deposit	CEL	(748.77)
8/31/22 3:24 AM	Withdrawal	USDC	250,000.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
8/31/22 3:25 AM	Withdrawal	USDC	700,000.00
9/4/22 6:12 AM	Withdrawal	WBTC	4.00
9/4/22 6:14 AM	Deposit	USDC	(69,999.71)
9/4/22 6:14 AM	Deposit	USDC	(80,000.00)
9/4/22 6:17 AM	Withdrawal	BUSD	70,000.00
9/4/22 6:26 AM	Withdrawal	BUSD	50,000.00
9/4/22 6:29 AM	Deposit	BTC	(3.00)
9/4/22 6:34 AM	Withdrawal	USDC	60,000.00
9/4/22 6:40 AM	Deposit	BTC	(1.00)
9/4/22 6:47 AM	Deposit	LINK	(8,099.97)
9/4/22 6:48 AM	Deposit	AAVE	(392.16)
9/4/22 7:06 AM	Deposit	USDC	(140,000.00)
9/4/22 7:08 AM	Withdrawal	WBTC	3.00
9/4/22 7:09 AM	Withdrawal	BUSD	60,000.00
9/4/22 7:15 AM	Deposit	BTC	(3.00)
9/4/22 8:39 AM	Withdrawal	USDC	40,000.00
9/4/22 10:08 PM	Withdrawal	MATIC	20,000.00
9/5/22 1:14 AM	Deposit	USDC	(100,000.00)
9/5/22 1:17 AM	Withdrawal	USDC	120,000.00
9/5/22 10:30 PM	Deposit	USDC	(120,000.00)
9/5/22 10:33 PM	Withdrawal	WBTC	4.00
9/5/22 10:33 PM	Deposit	BTC	(4.00)
9/5/22 10:38 PM	Withdrawal	USDC	120,000.00
9/6/22 1:31 PM	Withdrawal	MATIC	20,000.00
9/6/22 1:32 PM	Deposit	USDC	(30,000.00)
9/6/22 11:00 PM	Deposit	USDC	(100.00)
9/6/22 11:04 PM	Deposit	USDC	(1,000,000.00)
9/6/22 11:07 PM	Deposit	USDC	(1,500,905.18)
9/7/22 2:00 PM	Deposit	USDC	(170,000.00)
9/7/22 9:23 PM	Deposit	ETH	(20.00)
9/12/22 8:43 AM	Deposit	MATIC	(22,980.00)
9/12/22 9:44 AM	Deposit	WBTC	(6.20)
9/12/22 9:50 PM	Withdrawal	BTC	5.96
9/12/22 11:27 PM	Deposit	BUSD	(316,176.50)
9/14/22 8:29 AM	Deposit	USDC	(13,525.61)
9/14/22 8:29 AM	Deposit	MATIC	(32,482.00)
9/14/22 8:51 AM	Deposit	USDC	(100.00)
9/14/22 8:53 AM	Deposit	USDC	(482,748.49)
9/14/22 8:57 AM	Deposit	USDC	(100.00)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
9/14/22 8:58 AM	Deposit	USDC	(754,153.10)
9/14/22 9:01 AM	Deposit	USDT	(100.00)
9/14/22 9:01 AM	Deposit	USDT	(1,356,859.65)
9/14/22 9:23 PM	Withdrawal	BUSD	100.00
9/14/22 9:28 PM	Withdrawal	BUSD	500,000.00
9/14/22 9:40 PM	Withdrawal	BUSD	499,900.00
9/14/22 9:48 PM	Withdrawal	BUSD	500,000.00
9/14/22 9:51 PM	Withdrawal	BUSD	500,000.00
9/14/22 10:14 PM	Withdrawal	BUSD	500,000.00
9/15/22 10:19 PM	Deposit	BUSD	(99.50)
9/15/22 10:29 PM	Deposit	BUSD	(999,999.50)
9/15/22 10:41 PM	Deposit	BUSD	(1,499,899.50)
9/15/22 11:08 PM	Withdrawal	USDC	100.00
9/15/22 11:14 PM	Withdrawal	USDC	1,249,900.00
9/15/22 11:31 PM	Withdrawal	USDC	100.00
9/16/22 1:20 AM	Withdrawal	USDC	1,299,900.00
9/16/22 2:20 AM	Withdrawal	USDT	100.00
9/16/22 2:24 AM	Withdrawal	USDT	1,357,169.76
9/16/22 2:45 AM	Withdrawal	WBTC	3.40
9/16/22 2:45 AM	Withdrawal	BUSD	400,000.00
9/16/22 2:53 AM	Deposit	BTC	(3.17)
9/16/22 3:00 AM	Deposit	BUSD	(99,999.50)
9/17/22 12:25 AM	Withdrawal	USDC	120,000.00
9/17/22 1:38 AM	Withdrawal	ETH	50.00
9/17/22 1:38 AM	Withdrawal	ETH	14.00
9/17/22 3:01 AM	Withdrawal	USDC	40,000.00
9/18/22 8:35 AM	Deposit	USDC	(100.00)
9/18/22 8:36 AM	Deposit	USDC	(500,000.00)
9/18/22 8:39 AM	Deposit	USDC	(800,410.89)
9/18/22 8:40 AM	Withdrawal	USDC	100.00
9/18/22 8:45 AM	Withdrawal	USDC	500,000.00
9/18/22 8:45 AM	Withdrawal	USDC	100.00
9/18/22 8:48 AM	Withdrawal	USDC	800,310.89
9/18/22 11:13 AM	Withdrawal	BUSD	60,000.00
9/18/22 12:49 PM	Deposit	USDC	(120,000.00)
9/18/22 12:53 PM	Withdrawal	BUSD	120,000.00
9/18/22 11:44 PM	Deposit	USDT	(100.00)
9/18/22 11:48 PM	Deposit	USDT	(1,357,685.60)
9/18/22 11:53 PM	Withdrawal	USDT	100.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
9/19/22 12:17 AM	Withdrawal	USDT	240,000.00
9/19/22 7:08 AM	Withdrawal	ETH	16.00
9/20/22 4:35 AM	Deposit	USDC	(100.00)
9/20/22 4:36 AM	Deposit	USDC	(100.00)
9/20/22 4:37 AM	Deposit	USDC	(500,000.00)
9/20/22 4:37 AM	Deposit	USDC	(400,000.00)
9/20/22 4:47 AM	Deposit	USDC	(500,000.00)
9/20/22 4:47 AM	Deposit	USDC	(400,595.02)
9/20/22 4:51 AM	Deposit	USDC	(500,001.00)
9/20/22 5:02 AM	Deposit	USDC	(251,268.88)
9/20/22 9:20 AM	Deposit	USDC	(120,000.00)
9/20/22 9:23 AM	Deposit	BTC	(4.00)
9/20/22 9:24 AM	Withdrawal	WBTC	4.00
9/20/22 9:27 AM	Withdrawal	WBTC	2.00
9/20/22 9:28 AM	Deposit	BTC	(2.01)
9/20/22 9:30 AM	Withdrawal	BUSD	60,000.00
9/20/22 9:30 AM	Withdrawal	USDC	66,000.00
9/20/22 10:38 PM	Withdrawal	BTC	0.01
9/21/22 1:12 PM	Withdrawal	BUSD	170,000.00
9/21/22 1:13 PM	Withdrawal	USDC	30,000.00
9/21/22 10:54 PM	Withdrawal	ETH	10.00
9/21/22 10:57 PM	Deposit	BUSD	(99,999.50)
9/21/22 10:58 PM	Deposit	USDC	(100,000.00)
9/21/22 11:07 PM	Withdrawal	USDC	500,000.00
9/21/22 11:08 PM	Withdrawal	USDC	300,000.00
9/22/22 4:28 AM	Withdrawal	USDC	450,000.00
9/22/22 4:40 AM	Withdrawal	USDC	250,000.00
9/22/22 11:20 AM	Deposit	USDC	(70,000.00)
9/22/22 11:23 AM	Withdrawal	BUSD	70,000.00
9/22/22 10:17 PM	Deposit	BUSD	(39,999.50)
9/22/22 10:23 PM	Withdrawal	USDC	40,000.00
9/24/22 10:19 PM	Withdrawal	USDC	250,000.00
9/24/22 10:20 PM	Withdrawal	USDC	250,000.00
9/25/22 10:59 PM	Withdrawal	BNB	0.20
9/29/22 11:46 AM	Deposit	BUSD	(59,999.50)
9/29/22 8:16 PM	Withdrawal	USDC	60,000.00
9/30/22 9:18 AM	Deposit	BUSD	(29,999.50)
9/30/22 9:37 AM	Withdrawal	USDC	30,000.00
10/2/22 10:45 PM	Withdrawal	USDC	150,000.00

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
10/2/22 10:45 PM	Withdrawal	USDC	349,999.00
10/3/22 2:56 AM	Withdrawal	USDC	50,000.00
10/3/22 2:56 AM	Withdrawal	USDC	248,880.00
10/10/22 3:27 AM	Deposit	MATIC	(296.00)
10/10/22 3:29 AM	Deposit	MATIC	(229.00)
10/10/22 3:30 AM	Withdrawal	MATIC	100.00
10/17/22 8:50 AM	Deposit	USDC	(100.00)
10/17/22 8:51 AM	Deposit	USDC	(871,256.72)
10/17/22 8:55 AM	Withdrawal	USDC	100.00
10/17/22 9:04 AM	Withdrawal	USDC	871,257.16
10/17/22 10:21 PM	Withdrawal	USDC	250,100.00
10/18/22 10:53 PM	Withdrawal	USDC	300,000.00
10/19/22 5:30 AM	Deposit	TRX	(0.00)
10/20/22 4:38 AM	Withdrawal	USDC	250,000.00
10/20/22 10:22 PM	Deposit	TRX	(0.00)
10/21/22 2:06 AM	Withdrawal	ETH	0.10
10/22/22 11:17 PM	Withdrawal	USDC	300,000.00
10/28/22 9:59 AM	Withdrawal	USDC	200,000.00
10/28/22 1:04 PM	Withdrawal	USDC	200,000.00
10/28/22 1:09 PM	Withdrawal	ETH	0.10
10/29/22 11:40 AM	Deposit	USDT	(100.00)
10/29/22 11:51 AM	Deposit	USDT	(199,519.82)
10/29/22 2:12 PM	Deposit	TRX	(0.00)
10/31/22 4:45 AM	Deposit	TRX	(0.00)
10/31/22 4:46 AM	Deposit	USDT	(400,000.00)
10/31/22 8:08 AM	Deposit	TRX	(0.00)
10/31/22 10:05 AM	Deposit	USDT	(408,712.47)
10/31/22 10:11 AM	Withdrawal	USDT	808,712.00
10/31/22 10:19 AM	Deposit	USDC	(808,721.98)
11/2/22 5:19 AM	Withdrawal	USDC	250,852.00
11/2/22 11:05 AM	Withdrawal	MATIC	50.00
11/2/22 11:48 PM	Withdrawal	MATIC	40.00
11/3/22 10:07 AM	Withdrawal	USDT	792,650.00
11/3/22 10:17 AM	Deposit	USDC	(792,583.02)
11/3/22 10:59 AM	Deposit	TRX	(0.00)
11/3/22 7:31 PM	Deposit	TRX	(0.00)
11/4/22 9:53 AM	Deposit	TRX	(0.00)
11/5/22 7:03 AM	Deposit	TRX	(0.00)
11/6/22 8:46 PM	Withdrawal	ETH	60.05

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/6/22 10:32 PM	Withdrawal	USDC	175,416.00
11/7/22 8:07 AM	Withdrawal	USDC	100.00
11/7/22 8:08 AM	Withdrawal	MATIC	40.00
11/7/22 11:29 AM	Deposit	USDC	(50,000.00)
11/8/22 5:04 AM	Withdrawal	USDC	100.00

1. Transaction types considered in this analysis were withdrawals from and deposits to FTX Exchange accounts.

EXHIBIT C-5**ACTIVITY DURING PREFERENCE PERIOD OF FTX.COM ACCOUNT
REGISTERED IN THE NAME OF WEIZHENG YE (ACCOUNT NO. -0993)**

Date and Time (EST)	Transaction Type^[1]	Asset	Quantity
8/29/22 6:22 AM	Withdrawal	USD	80,000.00
9/1/22 1:36 AM	Withdrawal	USD	400,000.00
9/5/22 9:55 AM	Deposit	USDT	(18,743.00)
9/20/22 1:59 PM	Withdrawal	USD	250,000.00
10/4/22 1:24 AM	Deposit	USDT	(18,424.00)
10/12/22 11:38 AM	Withdrawal	USD	6,000.00
10/13/22 3:05 PM	Withdrawal	USD	120,000.00
10/17/22 3:46 PM	Withdrawal	USD	150,000.00
10/24/22 3:02 PM	Withdrawal	USD	50,000.00
10/25/22 6:25 PM	Withdrawal	USD	400,000.00
10/26/22 7:24 PM	Withdrawal	USD	300,000.00
10/28/22 3:40 PM	Withdrawal	USD	200,000.00
11/3/22 2:24 AM	Deposit	USDT	(18,664.00)
11/8/22 4:09 AM	Withdrawal	USD	25,000.00

1. Transaction types considered in this analysis were withdrawals from and deposits to FTX Exchange accounts.

EXHIBIT C-6**ACTIVITY DURING PREFERENCE PERIOD OF FTX.COM ACCOUNT
REGISTERED IN THE NAME OF NASHON LOO (ACCOUNT NO. -6908)**

Date and Time (EST)	Transaction Type^[1]	Asset	Quantity
8/16/22 5:36 AM	Withdrawal	ETH	3.59
8/16/22 5:47 AM	Withdrawal	DOGE	56,048.00
8/16/22 7:32 AM	Deposit	USD	(15,800.00)
8/17/22 1:02 AM	Withdrawal	ETH	2.43
8/17/22 7:19 AM	Deposit	USD	(3,618.00)
8/18/22 6:35 AM	Withdrawal	USD	22,500.00
8/19/22 1:42 AM	Withdrawal	ETH	0.02
8/20/22 12:32 PM	Deposit	DOGE	(45,567.50)
8/25/22 9:10 PM	Withdrawal	BTC	0.01
8/27/22 3:52 AM	Deposit	USDC	(9,233.27)
8/31/22 7:12 AM	Deposit	USD	(20,000.00)
8/31/22 11:30 AM	Withdrawal	BTC	0.09
9/2/22 7:13 AM	Deposit	USD	(50,000.00)
9/2/22 7:43 AM	Deposit	USD	(40,000.00)
9/12/22 7:24 AM	Deposit	USD	(47,000.00)
9/12/22 10:05 AM	Deposit	USD	(44,500.00)
9/12/22 11:13 AM	Deposit	USD	(43,200.00)
9/13/22 6:00 AM	Withdrawal	USDT	120.00
9/13/22 3:55 PM	Withdrawal	USD	234,000.00
9/16/22 12:17 PM	Withdrawal	USD	40,900.00
9/19/22 12:39 PM	Deposit	USD	(50,000.00)
9/20/22 7:18 AM	Deposit	USD	(45,000.00)
9/20/22 11:03 PM	Withdrawal	USDT	30.73
9/21/22 12:10 AM	Withdrawal	USDT	88.52
9/26/22 9:59 AM	Withdrawal	USD	70,250.00
9/26/22 10:10 AM	Withdrawal	USDT	400.00
9/26/22 9:15 PM	Withdrawal	USDC	1,500.00
9/26/22 11:36 PM	Withdrawal	USD	144,000.00
9/30/22 9:29 AM	Withdrawal	SOL	1.00
9/30/22 3:31 PM	Withdrawal	USD	85,000.00
10/3/22 11:43 AM	Withdrawal	USD	96,400.00
10/4/22 12:10 AM	Withdrawal	USDC	0.77
10/4/22 3:49 AM	Withdrawal	USDC	0.69
10/10/22 1:16 AM	Deposit	USDT	(10.50)
10/10/22 1:29 AM	Deposit	USDT	(19,961.70)

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
10/10/22 3:55 AM	Deposit	USDT	(18,000.00)
10/10/22 3:58 AM	Deposit	TRX	(0.00)
10/11/22 1:28 AM	Deposit	USDT	(38,000.00)
10/12/22 1:27 AM	Deposit	USDT	(38,001.00)
10/12/22 10:20 PM	Deposit	USDT	(38,003.00)
10/14/22 12:31 AM	Deposit	USDT	(30,687.00)
10/20/22 2:03 AM	Withdrawal	USDC	70.00
10/20/22 2:03 AM	Withdrawal	MATIC	23.00
10/20/22 4:20 AM	Withdrawal	APT	1.00
10/25/22 6:24 PM	Withdrawal	USD	200,000.00
10/27/22 2:52 AM	Withdrawal	USD	29,000.00
10/31/22 12:38 PM	Withdrawal	USD	30,000.00
11/2/22 1:13 PM	Withdrawal	USD	85,409.00
11/5/22 4:50 AM	Deposit	ETH	(0.21)
11/5/22 4:56 AM	Withdrawal	ETH	0.02
11/5/22 4:57 AM	Withdrawal	ETH	0.02
11/5/22 4:57 AM	Withdrawal	ETH	0.02
11/5/22 4:57 AM	Withdrawal	ETH	0.02
11/5/22 4:58 AM	Withdrawal	ETH	0.02
11/5/22 4:58 AM	Withdrawal	ETH	0.02
11/5/22 4:59 AM	Withdrawal	ETH	0.02
11/5/22 5:00 AM	Withdrawal	ETH	0.02
11/5/22 5:00 AM	Withdrawal	ETH	0.02
11/5/22 5:01 AM	Withdrawal	ETH	0.02
11/5/22 11:43 AM	Withdrawal	ETH	0.40
11/5/22 2:42 PM	Deposit	ETH	(0.40)
11/8/22 12:48 AM	Withdrawal	ETH	0.68
11/8/22 12:48 AM	Withdrawal	ETH	0.68
11/8/22 12:49 AM	Withdrawal	ETH	0.68
11/8/22 12:50 AM	Withdrawal	ETH	0.68
11/8/22 12:50 AM	Withdrawal	ETH	0.68
11/8/22 12:51 AM	Withdrawal	ETH	0.66
11/8/22 12:51 AM	Withdrawal	ETH	0.62
11/8/22 12:51 AM	Withdrawal	ETH	0.61
11/8/22 12:52 AM	Withdrawal	ETH	0.61
11/8/22 12:53 AM	Withdrawal	ETH	0.60
11/8/22 12:54 AM	Withdrawal	ETH	0.61
11/8/22 12:55 AM	Withdrawal	ETH	0.60
11/8/22 12:57 AM	Withdrawal	ETH	0.60

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/8/22 12:57 AM	Withdrawal	ETH	0.60
11/8/22 12:57 AM	Withdrawal	ETH	0.60
11/8/22 12:58 AM	Withdrawal	ETH	0.61
11/8/22 12:58 AM	Withdrawal	ETH	0.60
11/8/22 12:59 AM	Withdrawal	ETH	0.61
11/8/22 12:59 AM	Withdrawal	ETH	0.33
11/8/22 1:01 AM	Withdrawal	ETH	0.61
11/8/22 1:01 AM	Withdrawal	ETH	0.61
11/8/22 1:02 AM	Withdrawal	ETH	0.60
11/8/22 1:03 AM	Withdrawal	ETH	0.60
11/8/22 1:03 AM	Withdrawal	ETH	0.61
11/8/22 1:04 AM	Withdrawal	ETH	0.60
11/8/22 1:05 AM	Withdrawal	ETH	0.61
11/8/22 1:06 AM	Withdrawal	ETH	0.60
11/8/22 1:07 AM	Withdrawal	ETH	0.61
11/8/22 1:08 AM	Withdrawal	ETH	0.60
11/8/22 1:08 AM	Withdrawal	ETH	0.60
11/8/22 1:08 AM	Withdrawal	ETH	0.60
11/8/22 1:09 AM	Withdrawal	ETH	0.01
11/8/22 1:10 AM	Withdrawal	ETH	0.60
11/8/22 1:11 AM	Withdrawal	ETH	0.60
11/8/22 1:14 AM	Withdrawal	ETH	0.60
11/8/22 1:15 AM	Withdrawal	ETH	0.61
11/8/22 1:15 AM	Withdrawal	ETH	0.61
11/8/22 1:15 AM	Withdrawal	ETH	0.60
11/8/22 1:16 AM	Withdrawal	ETH	0.63
11/8/22 1:17 AM	Withdrawal	ETH	0.61
11/8/22 1:17 AM	Withdrawal	ETH	0.63
11/8/22 1:17 AM	Withdrawal	ETH	0.60
11/8/22 1:19 AM	Withdrawal	ETH	0.61
11/8/22 1:19 AM	Withdrawal	ETH	0.61
11/8/22 1:20 AM	Withdrawal	ETH	0.61
11/8/22 1:20 AM	Withdrawal	ETH	0.60
11/8/22 1:21 AM	Withdrawal	ETH	0.60
11/8/22 1:22 AM	Withdrawal	ETH	0.61
11/8/22 1:22 AM	Withdrawal	ETH	0.63
11/8/22 1:22 AM	Withdrawal	ETH	0.60
11/8/22 1:23 AM	Withdrawal	ETH	0.61
11/8/22 1:23 AM	Withdrawal	ETH	0.61

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/8/22 1:25 AM	Withdrawal	ETH	0.61
11/8/22 1:27 AM	Withdrawal	ETH	0.60
11/8/22 1:28 AM	Withdrawal	ETH	0.61
11/8/22 1:28 AM	Withdrawal	ETH	0.61
11/8/22 1:30 AM	Withdrawal	ETH	0.61
11/8/22 1:30 AM	Withdrawal	ETH	0.62
11/8/22 2:34 AM	Withdrawal	ETH	0.61
11/8/22 2:34 AM	Withdrawal	ETH	0.67
11/8/22 2:34 AM	Withdrawal	ETH	0.60
11/8/22 2:34 AM	Withdrawal	ETH	0.60
11/8/22 2:34 AM	Withdrawal	ETH	0.60
11/8/22 2:35 AM	Withdrawal	ETH	0.60
11/8/22 2:35 AM	Withdrawal	ETH	0.61
11/8/22 2:35 AM	Withdrawal	ETH	0.61
11/8/22 2:35 AM	Withdrawal	ETH	0.60
11/8/22 2:35 AM	Withdrawal	ETH	0.70
11/8/22 2:35 AM	Withdrawal	ETH	0.70
11/8/22 2:35 AM	Withdrawal	ETH	0.90
11/8/22 2:36 AM	Withdrawal	ETH	0.90
11/8/22 2:36 AM	Withdrawal	ETH	0.80
11/8/22 2:36 AM	Withdrawal	ETH	0.70
11/8/22 2:36 AM	Withdrawal	ETH	0.68
11/8/22 2:36 AM	Withdrawal	ETH	0.67
11/8/22 2:36 AM	Withdrawal	ETH	0.67
11/8/22 2:38 AM	Withdrawal	ETH	0.30
11/8/22 2:38 AM	Withdrawal	ETH	0.17
11/8/22 2:42 AM	Withdrawal	ETH	0.07
11/8/22 2:56 AM	Withdrawal	ETH	0.06
11/8/22 2:57 AM	Withdrawal	ETH	0.60
11/8/22 2:57 AM	Withdrawal	ETH	0.60
11/8/22 2:57 AM	Withdrawal	ETH	0.61
11/8/22 2:57 AM	Withdrawal	ETH	0.61
11/8/22 2:57 AM	Withdrawal	ETH	0.61
11/8/22 2:57 AM	Withdrawal	ETH	0.66
11/8/22 2:58 AM	Withdrawal	ETH	0.64
11/8/22 2:58 AM	Withdrawal	ETH	0.67
11/8/22 2:58 AM	Withdrawal	ETH	0.61
11/8/22 2:59 AM	Withdrawal	ETH	0.37
11/8/22 2:59 AM	Withdrawal	ETH	0.61

Date and Time (EST)	Transaction Type ^[1]	Asset	Quantity
11/8/22 3:00 AM	Withdrawal	ETH	0.47
11/8/22 3:07 AM	Withdrawal	ETH	0.61
11/8/22 3:07 AM	Withdrawal	ETH	0.80
11/8/22 3:08 AM	Withdrawal	ETH	0.99
11/8/22 3:09 AM	Withdrawal	ETH	0.99
11/8/22 3:09 AM	Withdrawal	ETH	0.97
11/8/22 3:09 AM	Withdrawal	ETH	0.96
11/8/22 3:10 AM	Withdrawal	ETH	0.94
11/8/22 3:10 AM	Withdrawal	ETH	0.95
11/8/22 3:11 AM	Withdrawal	ETH	0.97
11/8/22 3:12 AM	Withdrawal	ETH	0.94
11/8/22 3:12 AM	Withdrawal	ETH	0.96
11/8/22 3:13 AM	Withdrawal	ETH	1.50
11/8/22 3:13 AM	Withdrawal	ETH	1.60
11/8/22 3:14 AM	Withdrawal	ETH	1.44
11/8/22 3:15 AM	Withdrawal	ETH	1.50
11/8/22 3:16 AM	Withdrawal	ETH	1.47
11/8/22 3:16 AM	Withdrawal	ETH	1.44
11/8/22 3:17 AM	Withdrawal	ETH	2.20
11/8/22 3:18 AM	Withdrawal	ETH	1.70
11/8/22 3:24 AM	Withdrawal	USDC	2,373.60
11/8/22 3:29 AM	Withdrawal	ETH	0.40

1. Transaction types considered in this analysis were withdrawals from and deposits to FTX Exchange accounts.